

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

CHAIR

Rusti Cummings
Office of the Comptroller
(217) 782-1003
E-mail: cummirl@mail.ioc.state.il.us

VICE-CHAIR

Carol Kraus, CPA
Illinois Office of Internal Audits
Dept. of Central Management Services
(217) 782-1925
E-mail: Carol.Kraus@illinois.gov

MEMBERS

Lesslie Morgan, CPA, CIA, CISA, CGFM
Office of the Attorney General
(217) 524-4094
E-mail: ldmorgan@atg.state.il.us

Nancy Bowyer
Office of the Secretary of State
(312) 814-5359
Email: nbowyer@ilsos.net

Barbara Ringler, CPA
Office of the Treasurer
(217) 524-7872
E-mail: bringler@treasurer.state.il.us

University Appointment
Term to 2/1/2010
Julie A. Zemaitis, CPA
Executive Director of University Audits
University of Illinois
(217) 333-0903
E-mail: jzemaiti@ullinois.edu

Location

Capital City Center	James R. Thompson Center
130 West Mason	100 West Randolph
Video Conference Room 104	Video Conference Room 9035
Springfield, Illinois 62702	Chicago, Illinois 60601

AGENDA

September 24, 2008

10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval of the September 10, 2008 Minutes
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Quality Assessment/Subsequent Review Updates
- **Old Business**
 - Fall Training Conference
- **New Business**
 - none
- **Announcements**
 - Next Regular Meeting: October 8, 2008
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee