

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD
WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

CHAIR

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

VICE-CHAIR

Julie A. Zemaitis, CPA
University of Illinois
(217) 333-0903
E-mail: jzemaiti@uillinois.edu

MEMBERS

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

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

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

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

Location

Capital City Center
130 West Mason
Video Conference Room 104
Springfield, Illinois 62702

James R. Thompson Center
100 West Randolph
Video Conference Room 9035
Chicago, Illinois 60601

AGENDA

May 13, 2009 10:00 AM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for Regular Meeting March 11, 2009
- **Reports/Updates**
 - CPE Coordinator – Online Peer Review Training Update
 - Board Committees – Quality Assessment/Subsequent Review
- **Old Business**
 - Fiscal Control and Internal Auditing Guidelines
 - Peer Review Process and Documentation
- **New Business**
 - SIAAB Fall Conference
 - IOIA Peer Review Finding
 - Executive Appointments
- **Announcements**
 - Next Regular Meeting – June 10, 2009 – 10:00 A.M.
- **Adjourn Regular Session For Board Committee Meetings**
 - Performance Committee
 - Executive Committee