

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

CHAIR

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

VICE-CHAIR

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

MEMBERS

Spenser Staton
Illinois Department of Central
Management Services
(312) 814-5244
E-mail: spenser.staton@illinois.gov

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

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

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

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

July 14, 2010 10:00 A.M.

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for June 9, 2010 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Quality Assurance Review Training Update
 - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
 - Performance Committee
 - o Discuss Quality Assurance Review – Office of the Secretary of State
 - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
 - IOIA Deconsolidation (SB 51)
 - Fall Conference
- **New Business**
 - Bylaws Revisions
 - SIAAB Record Retention Policy
 - Minutes of Closed Meetings
 - Possible Addition to Regular Schedule of Meetings
- **Announcements**
 - Next Regular Meeting – August 11, 2010 – 10:00 A.M.