

**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: cummir1@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 3105
Springfield, Illinois 62702	Chicago, Illinois 60601

**AGENDA**

**September 8, 2010 – 10:00 A.M.**

- **Call to Order**
- **Roll Call**
- **Minutes**
  - Approval: Minutes for August 11, 2010 Meeting
- **Reports/Updates**
  - CPE Coordinator – Online Quality Assurance Review Training Update
  - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
  - Performance Committee
  - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
  - Fall Conference
- **New Business**
  - SIAAB Record Retention Policy
  - Minutes of Closed Meetings
  - Approve Quality Assurance Review Program Revisions
  - CPE Two-Year Period
  - 2011 Board Calendar
- **Announcements**
  - Next Regular Meeting – October 13, 2010 – 1:00 P.M.