

CHAIR

Stephen Kirk, CIA, CGAP
Illinois Department of Transportation
(217) 557-1258
E-mail: stephen.kirk@illinois.gov
Term Expires 2/1/2012

VICE-CHAIR

VACANT

MEMBERS

Amy Walter

Illinois Department of Central
Management Services
(217)782-2320
Member Ex-Officio

Nancy Bowyer, CPA
Office of the Secretary of State
(312) 814-8495
E-mail: nbowyer@ilsos.net
Member Ex-Officio

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

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

Tracy K. Allen, CPA
Office of the Comptroller
(217) 782-1003
Email: AllenTK@mail.ioc.state.il.us
Member Ex-Officio

Jane Cullen, CIA, CGAP
Illinois Department on Aging
(217) 558-0171
E-mail: jane.cullen@illinois.gov
Term Expires 2/1/2011

Marcus A. Dodd, CFE, CPA
Illinois Department of Employment Security
(312) 793-9637
E-mail: marcus.dodd@illinois.gov
Term Expires 2/1/2013

Douglas Hathorn, CIA, CISA, CGEIT
Illinois Department of Revenue
(217) 785-6515
E-mail: douglas.hathorn@illinois.gov
Term Expires 2/1/2012

Lisa LaBonte, CPA
Illinois Department of Natural Resources
(217) 782-4376
E-mail: lisa.labonte@illinois.gov
Term Expires 2/1/2012

Julie Zemaitis, CPA
University of Illinois
(217) 333-0903
E-mail: jzemaiti@ullinois.edu
Term Expires 2/1/2013

STATE OF ILLINOIS

INTERNAL AUDIT ADVISORY BOARD

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

Location

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 2-201 Chicago, Illinois 60601
---	---

AGENDA

April 11, 2012 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes for March 14, 2012
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Board Appointments
- **Old Business***
 - Quality Assurance Reviews – Current Reviews and Requests. Presentation of concerns from Special Assistant Quality Assurance Review Coordinator.
 - EEC rules for Removing Chief Internal Auditors, SIAAB comment letter.
 - SIAAB 2012 Training- Need to set dates.
 - SIAAB 2012 Proposed Projects and Discussion of the Responsibilities and Direction of the Board and Attorney General Opinion.
 - Possible revisions to the Fiscal Control and Internal Auditing Act and/or SAMS Manual.
- **New Business***
 - CMS request for clarification regarding Continuing Education
 - Election of new Vice-Chair
- **Announcements**
 - Next Regular Meeting – May 9, 2012, 1:00 p.m.

*Action May Be Taken by the Board via Motion/Vote Process