

CHAIR

Stephen Kirk, CIA, CGAP
Illinois Department of Transportation
(217) 557-1258
E-mail: stephen.kirk@illinois.gov
Term Expires 2/1/2015

VICE-CHAIR

Douglas Hathhorn, CIA, CISA, CGEIT
Illinois Department of Revenue
(217) 785-6515
E-mail: douglas.hathhorn@illinois.gov
Term Expires 2/1/2015

MEMBERS

Amy Walter, Acting
Illinois Department of Central
Management Services
(217)782-2320
E-mail: Amy.Walter@illinois.gov
Member Ex-Officio

Stell Mallios, Acting
Office of the Secretary of State
(312) 814-5359
E-mail: smallios@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 2/1/2014

Gary Shadid, CPA
Illinois Department of Commerce and
Economic Opportunity
(217)558-2880
E-mail:gary.shadid@illinois.gov
Term Expires 2/1/2014

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

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 9-036 Chicago, Illinois 60601 |
|---|---|

AGENDA

January 8, 2013 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from December 12, 2012
- **Reports/Updates***
 - CPE Coordinator
 - FOIA Officer
 - Guidance Coordinator
 - Quality Assurance Reviews– State Board of Education- In Progress
- **New Business***
- **Old Business ***
 - SIAAB 2012 Proposed Projects and Discussion of the Responsibilities and Direction of the Board. (See previous minutes and QAR Process Overview documents).
 - Discuss Guidance Drafts for Issuance
- **Announcements**
 - Next Regular Meeting – February 5, 2013, 1:00 p.m.

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