

CHAIR

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

VICE-CHAIR

Gary Shadid, CPA
Illinois Department of Commerce and
Economic Opportunity
(217)558-2880
E-mail: gary.shadid@illinois.gov
Term Expires 2/1/2017

MEMBERS

Debbie Abbott, CIA
Illinois Department of Central
Management Services
(217)782-2645
E-mail: Debbie.Abbott@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, CISA
Office of the Comptroller
(217) 782-1003
Email: AllenTK@mail.ioc.state.il.us
Member Ex-Officio

Julie Zemaitis, CPA
University of Illinois
(217) 333-0903
E-mail: jzemaiti@ullinois.edu
Term Expires 2/1/2016

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

Vacant
Term Expires 2/1/2015

Jane Hewitt, CIA, CGAP
Illinois Department of Human Services
(217) 558-6931
E-mail: Jane.Hewitt@illinois.gov
Term Expires 2/1/2014

**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
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AGENDA

May 13, 2014 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve Minutes from April 8, 2014
- **Public Participation**
 - Marty Green
- **Reports/Updates***
 - CPE Coordinator
 - Quality Assurance Coordinator
 - o By-Laws – QAR Special Assistant Language
 - o SIAAB Board Member Independence Disclosures
 - o Approve SIAAB Board Member Confidentiality and Independence Statements
 - FOIA Officer
 - Guidance Coordinator
- **Old Business***
 - Financial Reporting Standards Board Internal Audit Guidelines
 - Fall Conference Discussion
 - SIAAB Resource Page Update
 - Records Retention Project
- **New Business***
 - CMS Shared Drive Access
- **Announcements**
 - Next Regular Meeting – **June 10, 2014, 1:00 p.m.**