

May 22, 2001

A special meeting of the State Internal Audit Advisory Board was held on May 22, 2001 at the Capital City Center, Springfield, Illinois. The meeting was called to order by Chair Barbara Ringler at 9:30 A.M.

Members Present:

Barbara Ringler - Vice-Chair - Office of the Treasurer
Stephen D. Kirk - Capital Development Board
C. William Coons - Department of Professional Regulation
Robert Schwarz - Chair - Department of Central Management Services
Nancy J. Hilger - Development of Agriculture
James S. Reid - Office of the Attorney General
Kathleen Moreno - Eastern Illinois University (Pending Appointment)
Lesslie D. Morgan - Vice-Chair - Department of Insurance

Members Absent:

Carol Kraus - Office of the Comptroller
Al DiSilvestro - IL Secretary of State
Bradley W. Hammond - Department of Natural Resources

Minutes:

The Board reviewed the minutes from the May 8, 2001 meeting. A motion was made by Mr. Schwarz and seconded by Mr. Coons to accept the minutes. All approved the motion.

Old Business:

Peer Review

Mr. Hammond was not present to provide any information regarding the Peer Review. No updates were provided.

Board Membership Recommendations to Governor

Mr. Schwarz reported the Appointments of the Board nominees are on the agenda for the next Boards and Commissions Meeting. The Board will not meet until the end of the session.

Retreat Discussion

Mr. Schwarz reported that Mrs. Easley is checking for available dates and will report next month.

Proposed FCIAA Revisions and Standards Discussion

Mr. Coons made a motion to make the discussion pertaining to FCIAA Revisions and Standards a closed meeting. Mr. Schwarz seconded the motion. All were in favor.

Internal Audit Manager's Meeting

Chair Ringler reported that a special IA Manager's Meeting will be held to discuss the proposed adopted standards and potential impact on FCIAA. Chair Ringler and Mr. Coons will meet prior to the IA Manager's meeting to clarify standards and how they may affect FCIAA. The IA Manager's meeting will be held on June 13, 2001 starting at 10:00 a.m. Mr. Schwarz will order lunch in for all the attendees. Donations will be collected for the lunch.

New Business:

No new business was discussed.

Announcements:

Chair Ringler announced that Ms. Kraus' father had passed away. Contributions were made and will be donated to a specific organization.

Next Meeting:

The next meeting will be June 12, 2001, at 9:30 A.M. at the Capital City Center, 130 W. Mason, Springfield, Illinois, in Room 103.

Adjournment:

A motion to adjourn was made by Mr. Kirk and seconded by Mr. Schwarz. All were in favor. The meeting was adjourned at 11:35 A.M.