

November 2, 2001

A special meeting of the State Internal Audit Advisory Board was held on November 2, 2001 at the Northfield Center, Springfield, Illinois. The meeting was called to order by Chair Barb Ringler at 12:32 P.M.

Members Present:

Barbara Ringler - Chair - Office of the Treasurer
Lesslie D. Morgan - Vice-Chair -Department of Insurance
Robert Schwarz - Department of Central Management Services
Bradley W. Hammond - Department of Natural Resources
Nancy J. Hilger - Department of Agriculture
Stephen D. Kirk - Capital Development Board

Members Absent:

C. William Coons - Department of Professional Regulation
Al DiSilvestro - IL Secretary of State
Carol Kraus - Office of the Comptroller
James S. Reid - Office of the Attorney General
Kathleen Moreno - Eastern Illinois University

Minutes:

The Board postponed the review and acceptance of the minutes from the October 9, 2001 meeting until its next meeting to be held on November 13, 2001.

Old Business:

FCIAA Ballots

The Board counted the Chief Internal Auditors ballots regarding the proposed FCIAA changes. As all Board members were not present further discussion will be postponed until the next meeting on November 13, 2001.

New Business:

There was no new business.

Announcements:

There were no announcements.

Next Meeting:

The next meeting will be held on November 13, 2001, at 10:00 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. Hammond. All were in favor. The meeting was adjourned at 12:55 P.M.