

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD
WEB ADDRESS: HTTP://SIAAB.AUDITS.UILLINOIS.EDU

MINUTES
Board Meeting January 14, 2004

A regular meeting of the State Internal Audit Advisory Board was held on January 14, 2004 at the Capital City Center, Springfield, Illinois. This meeting was called to order by Chair Lesslie Morgan at 10:04 A.M.

Members Present:

Lesslie D. Morgan - Office of the Attorney General
Rusti Cummings - Office of the Comptroller
John W. Cressman - Illinois Office of Internal Audit
Barbara Ringler - Office of the Treasurer
Kathleen Moreno - Eastern Illinois University (Via Phone)
Al DiSilvestro - IL Secretary of State

Members Absent:

None

Minutes:

The Board reviewed the minutes from the December 10, 2003 meeting. A motion was made by Ms. Ringler and seconded by Mr. Cressman to accept the minutes. All approved the motion.

Old Business:

Performance Committee - Peer Review

Ms. Ringler reported that she has passed the on-line peer review training course.

Ms. Ringler reported that she has no further updates on the University of Illinois Peer Review.

CPE Coordinator - Certifications and Records

Ms. Morgan has received the board's records from the former CPE Coordinator Brad Hammond.

Ms. Morgan reported that she had talked to the Institute of Internal Auditors, following an inquiry from a state auditor who had requested CPE hours for passing the CISA exam. IIA indicated that they award 20 CPEs for the CISA exam. Ms. Morgan reported that the CISA

exam tests the candidates IT knowledge in more depth than the CIA exam, which awards 80 CPE's, 20 CPE's for each part.

After further discussion with the IIA, they will look into the possibility of awarding more CPEs for the CISA exam.

Appointment - State College and Universities

Chair Morgan reported that she had sent a letter to the Governor's Office of Boards and Commissions on December 17 submitting Ms. Kathleen Moreno of Eastern Illinois University and Mr. Richard Traver of the University of Illinois for consideration to fill the State College and Universities term appointment. Ms. Morgan contacted the Office of Boards and Commissions on January 14, 2004, and was advised that the Board has not rendered a decision on the appointment. Ms. Morgan stated that the Bylaws allows members to continue to serve until either reappointed or replaced by the Governor.

New Business:

Nominations of Officers

Chair Morgan asked if there were any nominations for President and Vice-President of the Board. Mr. Cressman moved and Mr. DiSilvestro seconded the nomination of Ms. Cummings for President. All approved. Ms. Moreno moved and Mr. Cressman seconded the nomination of Ms. Ringler for Vice-President. All approved.

The election will be held in February and the new officers will begin serving, in accordance with the Bylaws, immediately following the February meeting.

Announcements:

No announcements.

Schedule Next Meeting:

The next meeting will be held on February 11, 2004 at the Capital City Center, 130 W. Mason, Springfield, Illinois in Room 103.

Adjournment:

A motion to adjourn was made by Mr. Cressman and seconded by Ms. Cumming. All were in favor. The meeting was adjourned at 10:55 A.M.