

**STATE OF ILLINOIS**  
**INTERNAL AUDIT ADVISORY BOARD**  
WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

**MINUTES**  
**Board Meeting February 11, 2004**

A regular meeting of the State Internal Audit Advisory Board was held on February 11, 2004 at the Capital City Center, Springfield, Illinois. This meeting was called to order by Chair Lesslie Morgan at 10:08 A.M.

**Members Present:**

Lesslie D. Morgan, Chair - Office of the Attorney General  
Rusti Cummings, Vice Chair - Office of the Comptroller  
John W. Cressman - Illinois Office of Internal Audit  
Barbara Ringler - Office of the Treasurer

**Members Absent:**

Kathleen Moreno - Eastern Illinois University  
Al DiSilvestro - IL Secretary of State

**Minutes:**

The Board reviewed the minutes from the January 14, 2004 meeting. A motion was made by Ms. Ringler and seconded by Ms. Cummings to accept the minutes. All approved the motion.

**Old Business:**

***Performance Committee - Peer Review***

Ms. Ringler reported she has talked to Richard Traver of the University of Illinois and their Peer Review is finished and ready for the Board to review.

Chair Morgan received the draft report by email from Terry Radke, Director of Internal Audit - Indiana University on February 10, 2004. The email and draft report was forwarded to the Performance Committee for its review, immediately following receipt.

### ***CPE Coordinator - Certifications and Records***

Ms. Morgan reported that she had received an email from the Institute of Internal Auditors in regards to the Board's inquiry about the CPE hours awarded for passing the CISA exam. IIA reported they had reviewed their decision and will award 40 CPEs for the CISA exam and update their records.

### ***Appointment - State College and Universities***

Chair Morgan reported she has not received a decision regarding the letter sent 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.

### **New Business:**

#### ***Election of Chair and Vice-Chair***

Chair Morgan called for a vote on the election of Ms. Rusti Cummings for Chair and Ms. Barb Ringler for Vice-Chair of the State Internal Audit Advisory Board. All were in favor. The new officers will begin serving, in accordance with the Bylaws, immediately following the February meeting.

As Ms. Cummings was elected President, she resigned her position on the Performance Committee. Both Barb Ringler and John Cressman indicated that they would be interested in serving on the Performance Committee should the new Chair so appoint them.

### **Announcements:**

No announcements.

### **Schedule Next Meeting:**

The next meeting will be held on March 10, 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. Ringler. All were in favor. The meeting was adjourned at 10:45 A.M.