

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

MINUTES

Board Meeting June 9, 2004

A regular meeting of the State Internal Audit Advisory Board was held on June 9, 2004 at the Capital City Center, Springfield, Illinois. Chair Rusti Cummings called the meeting to order at 10:10 A.M.

Members Present

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

Members Absent

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

Minutes

The Board reviewed the minutes from the May 12, 2004 meeting. A motion was made by Ms. Morgan and seconded by Mr. Cressman to accept the minutes. All approved the motion.

Old Business

Performance Committee – Peer Review Update

Ms. Moreno and Ms. Ringler have finished reviewing the University of Illinois Self-Peer Review. The report will be addressed to the Chancellor of the University of Illinois with a copy to the Chief Internal Auditor. The Peer Review Team will address a cover letter to the Chair of the Executive Committee authorizing the release of the report.

Internal Audit Quality Assurance Review Program

Ms. Ringler of the Peer Review Performance Committee has updated the Internal Audit Quality Assurance Review Program.

CPE Coordinator – Certifications and Records

Ms. Morgan reported that one certificate has been sent to an individual that has passed the Peer Review on-line course.

Appointment – State College and Universities

Chair Cummings 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.

Mr. Cressman will contact the Governor's Office for an update.

FCIAA Certification Guidelines

The FCIAA Guideline Committee has met and will continue meeting to address the issues.

Fall Training

Ms. Cumming has met with Deanna Marvin in regards to the fall training class for November 8th and 9th. Committee assignments have been made; committees will meet again in early July.

New Business

Ms. Morgan has requested and received permission from the IIA to reprint the IIA Standards.

Announcements

No announcements.

Schedule Next Meeting

The next meeting will be held on July 14, 2004 at the Capital City Center, 130 W. Mason, Springfield, Illinois in Room 103.

Adjournment

A motion to adjourn was made by Ms. Ringler and seconded by Mr. Cressman. All were in favor. The meeting was adjourned at 10:36 A.M.