

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

MINUTES

Board Meeting August 11, 2004

A regular meeting of the State Internal Audit Advisory Board was held on August 11, 2004 at the Capital City Center, Springfield, Illinois. This meeting was called to order by Chair Rusti Cummings at 10:05 A.M.

Members Present

Rusti Cummings, Chair - Office of the Comptroller
Barbara Ringler, Vice-Chair - Office of the Treasurer
Kathleen Moreno - Eastern Illinois University
Lesslie D. Morgan - Office of the Attorney General

Members Absent

John W. Cressman - Illinois Office of Internal Audit
Al DiSilvestro - IL Secretary of State

Minutes

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

Old Business

Performance Committee – Peer Review Update

Chair Cummings will send letter to the Executive Committee accepting the University of Illinois Peer Review.

CPE Coordinator – Certifications and Records

Chair Cummings reported no certificates have been issued this month.

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 November 15th and 16th

Due to conflict in scheduling the Board decided to change the dates of Fall Training to November 15th and 16th. Committees will finalize and send invitations by end of August.

New Business

No new business.

Announcements

No announcements.

Schedule Next Meeting

The next meeting will be held on September 8, 2004 at the Capital City Center, 130 W. Mason, Springfield, Illinois in Room 103.

Adjournment

A motion to adjourn was made by Ms. Morgan and seconded by Ms. Moreno. All were in favor. The meeting was adjourned at 11:50 A.M.