

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

MINUTES

Executive Committee Board Meeting December 28, 2006

The closed session of the Executive Committee for the State Internal Audit Advisory Board was held on December 28, 2006. Acting - Chair Lesslie Morgan called the meeting to order at 3:00 PM.

Members Present

Lesslie D. Morgan, Acting Chair – Office of the Attorney General
Barbara Ringler, Past Chair – Office of the Treasurer

Guest Present

None

Members Absent

None

Minutes

Approved December 5, 2006 Executive Committee minutes.

Old Business

Ms. Morgan said that the Illinois Housing Development Authority is still outstanding. Ms. Morgan sent William Kazan an email advising him that the Executive Committee had decided to not accept the report as received.

Ms. Morgan had drafted a letter for Mr. Cressman to send to Ms. LaBonte at the Illinois State Board of Education stating the Executive Committee did not concur with the overall conclusion of the Peer Review report, and that Ms. LaBonte had the option to come to the December 13th SIAAB Board meeting to discuss. Ms. Morgan forwarded the draft to Mr. Cressman, but it had not yet been processed by December 12, 2006.

New Business

Lengthy discussion was held about the Illinois State Board of Education's Matrix. It was decided to bring this before the entire SIAAB at the January 10, 2007 meeting. Ms. Morgan offered to contact the other Board members to make sure as many as possible would be in attendance. Ms. Morgan will also notify Ms. LaBonte that the Illinois State Board of Education will be tentatively added to the SIAAB's January 10, 2007 agenda, if she would like to attend.

The Illinois Student Assistance Commission Peer Review report had been reviewed. Ms. Ringler made a motion to accept the report, and Ms. Morgan seconded. All members were in agreement.

The Eastern Illinois University Peer Review report had been reviewed. Ms. Ringler made a motion to accept the report, and Ms. Morgan seconded. All members were in agreement.

Announcements

None

Adjournment

A motion to adjourn was made by Ms. Ringler and seconded by Ms. Morgan. All were in favor. The meeting was adjourned at 4:25 PM.