

## CHAIR

H. Jay Wagner, CIA, CFE, CISA  
Office of the Illinois Attorney General  
(217) 524-4094  
Harold.Wagner@ilag.gov  
Member Ex-Officio

## VICE-CHAIR

Teri Taylor, CIA, CPA  
Office of the Illinois Comptroller  
(217) 782-1003  
Teri.Taylor@illinoiscomptroller.gov  
Member Ex-Officio

## MEMBERS

Stell Mallios  
Office of the Illinois Secretary of State  
(312) 814-5359  
smallios@ilsos.net  
Member Ex-Officio

Leighann Manning, CIA, CFE, CGAP  
Office of the Illinois Treasurer  
(217) 558-0010  
lmanning@illinoistreasurer.gov  
Member Ex-Officio

Butch Stilwell  
Department of Central Management Services  
217-524-7045  
Butch.Stilwell@illinois.gov  
Member Ex-Officio

Stephen Kirk, CIA, CGAP  
Illinois Department of Transportation  
(217) 557-1258  
stephen.kirk@illinois.gov  
Term Expires 2/1/2025

Julie Zemaitis, CPA  
University of Illinois System  
(217) 333-0903  
jzemaiti@uillinois.edu  
Term Expires 2/1/2025

Jacqueline Hohn  
State Universities Retirement System  
(217) 378-8841  
jhohn@surs.org  
Term Expires 2/1/2026

Nikki Lanier, CPA  
Department of Revenue  
(217) 785-6515  
nikki.lanier@illinois.gov  
Term Expires 2/1/2026

Amy Macklin, CPA  
Department of Human Services  
(217) 558-6931  
amy.macklin@illinois.gov  
Term Expires 2/1/2027

Vacant  
Term Expires 2/1/2027

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

**In person location: IDOT, 2300 S. Dirksen Parkway, Springfield, IL**

## WebEx Access

Join via [URL](#)

Meeting number (access code): 2634 995 7069  
Meeting password: SIAAB (74222 from video systems)

## Agenda

**September 10, 2024, 1:00 p.m.**

- **Call to Order**
- **Roll Call**
  - Participation by Video or Audio Conference (Bylaw 1.5.2)
- **Minutes\***
  - Approve minutes from the August 13, 2024 Meeting
- **Public Participation (Bylaw 1.5.6)**
- **Reports/Updates\***
  - CPE Coordinator/Webmaster
  - Quality Assurance Coordinator - Discussion, approval of requests, reports and activities including but not limited to the following:
    - Late QARs
    - Team Requests
    - QAR Reports Received
  - FOIA Officer Report
  - Guidance Coordinator - Discussion and approval of guidance, resources and other related topics
    - Discussion of any other revision to relevant laws and regulations
    - IIA Standards – pending updates, SIAAB bylaws, rules, QAR
    - Information Technology Auditor Working Group
  - Conference Coordinator
- **Old Business\***
  - Potential legislative updates
  - Agency Internal Audit Support by Central Management Services
- **New Business\***
  - Key Date Item: Closed meeting review
  - Key Date Item: Vote to retain/destroy records
    - 2/14/2023 and prior are eligible for destruction
- **Announcements\***
  - Next Regular Meeting **In person** – October 8, 2024 at 1:00 p.m.  
Location: IDOT, 2300 S. Dirksen Parkway, Springfield, IL

\*Action May Be Taken by the Board via Motion/Vote Process

*Note: In accordance with the Opening Meetings Act, 5 ILCS 120/2.2 (a) "The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda."*