

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

November 12, 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 October 8, 2024 Meeting
 - Approve minutes from the October 22-23, 2024 Conference
 - Approve minutes from the October 24, 2024 Chief Auditor Roundtable
- **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
 - Key Date Item: CPE Sponsor License Renewal
 - Key Date Item: Outreach to Auditor General
- **New Business***
 - January 14, 2025 Meeting move to January 7, 2025, for final approvals for changes effective January 9, 2025. Discuss timing of meeting.
 - FAQ Entry: CIA requirement of GIAS does not apply to 2017 QARs after January 9, 2025.
 - Key Date Item: Approve Calendar Year 2025 Meeting Dates
- **Announcements***
 - Next Regular Meeting **In person** – December 10, 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."