**CHAIR**

Nikki Lanier, CPA

Department of Revenue

(217) 785-6515

nikki.lanier@illinois.gov

Term Expires 2/1/2026

**VICE-CHAIR**

Butch Stilwell

Department of Central Management Services

217-524-7045

[Butch.Stilwell@illinois.gov](mailto:Butch.Stilwell@illinois.gov)

Member Ex-Officio

**MEMBERS**

H. Jay Wagner, CIA, CFE, CISA

Office of the Illinois Attorney General

(217) 524-4094

Harold.Wagner@ilag.gov

Member Ex-Officio

Stell Mallios

Office of the Illinois Secretary of State

(312) 814-5359

smallios@ilsos.net

Member Ex-Officio

Jacqueline Hohn, CPA, CIA

State Universities Retirement System

(217) 378-8841

jhohn@surs.org

Term Expires 2/1/2026

Amy Macklin, CPA, CIA

Department of Human Services

(217) 558-6931

amy.macklin@illinois.gov   
Term Expires 2/1/2027

Leighann Manning, MPH, CIA, CFE, CGAP

Illinois Department of Public Health

(217) 782-2497

leighann.manning2@illinois.gov

Term Expires 2/1/2027

Stephen Kirk, CIA, CGAP

Illinois Department of Transportation

(217) 557-1258

stephen.kirk@illinois.gov

Term Expires 2/1/2028

Julie Zemaitis, CPA

University of Illinois System

(217) 333-0903

jzemaiti@uillinois.edu

Term Expires 2/1/2028

Jennifer Boen, CPA, CIA

Office of the Illinois Treasurer

217-782-2793

JBoen@IllinoisTreasurer.gov

Member Ex-Officio

Vacant

Office of the Illinois Comptroller

Member Ex-Officio

# **[STATE OF ILLINOIS](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

# **[INTERNAL AUDIT ADVISORY BOARD](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

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

**WebEx Access**

Join via [URL](https://illinoisattorneygeneral.webex.com/illinoisattorneygeneral/j.php?MTID=m1f764a0ebfa90c8740519e9db384c0a9)

Meeting number (access code): 2634 995 7069

Meeting password: Illinois (45546647 from video systems)

## **Agenda**

**October 14, 2025, 1:00 p.m.**

* **Call to Order**
* **Roll Call\***
* **Participation by Video or Audio Conference (Bylaw 1.5.2)**
* **Minutes\***
* Approve minutes from the September 9, 2025 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**
* **New Business\***
* **Internal Audit Roundtable CPE**
* **CPE license renewal**
* **Potential outreach to the Auditor General**
* **Determining QAR due date for newly established agencies**
* **QAR Team Request Form Update**
* **Announcements\***
* Next Regular Meeting **In person** – **Wednesday November 12,** 2025 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.”*