

CHAIR

H. Jay Wagner, CIA, CFE, CISA
Office of the Attorney General
(217) 524-4094
hwagner@atg.state.il.us
Member Ex-Officio

VICE-CHAIR

Amy De Weese, CPA
Department of Human Services
(217) 558-6931
amy.deweese@illinois.gov
Term Expires 2/1/2021

MEMBERS

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

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

Jack Rakers, CPA, CIA, CISA
Dept. of Central Management Services
(217) 524-0828
jack.rakers@illinois.gov
Member Ex-Officio

Gary Shadid, CPA, CGMA
Office of the Comptroller
(217) 782-1003
gary.shadid@illinoiscomptroller.gov
Member Ex-Officio

Jamie Nardulli, CIA
Dept. of Healthcare & Family Services
(217) 557-0576
jamie.nardulli@illinois.gov
Term Expires 2/1/2019

Julie Zemaitis, CPA
University of Illinois
(217) 333-0903
jzemaiti@uillinois.edu
Term Expires 2/1/2019

Natalie Covello, CIA, CGAP
Chicago State University
(773) 995-3595
ncovello@csu.edu
Term Expires 2/1/2021

Vacant
Term Expires 2/1/2023

Vacant
Term Expires 2/1/2023

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

Location

Teleconference Number:
Toll Free (USA Only):
Access Code:



Agenda

September 8, 2020, 1:00 p.m.

- **Call to Order**
- **Roll Call**
- **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
- **Minutes***
 - Approve minutes from August 11, 2020 Meeting
- **Public Participation (Bylaw 1.5.6)**
- **Reports/Updates***
 - CPE Coordinator
 - 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
 - Conference Coordinator
 - Final Brochure for Approval
 - \$8,100 total cost
 - \$75/\$125 member/nonmember price
- **Old Business***
 - FCIAA Checklists
- **New Business***
 - September Key Dates
 - No closed meetings were held
 - No verbatim recordings eligible for destruction
- **Announcements***
 - Next Regular Meeting – October 13, 2020, 1:00 p.m.

*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."