

STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD

Web Address: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

MINUTES

SIAAB Fall Government Auditing Conference on October 20-22, 2020

ROLL CALL

Members Present at the Virtual Conference through Zoom:

Jay Wagner (Chair), Office of the Attorney General
Amy DeWeese Macklin (Vice Chair), Department of Human Services
Natalie Covello, Chicago State University
Stell Mallios, Office of the Secretary of State
Leighann Manning, Office of the Treasurer
Jamie Nardulli, Department of Healthcare and Family Services
Gary Shadid, Office of the Comptroller
Julie Zemaitis, University of Illinois

Members Absent:

Jack Rakers, Central Management Services

MINUTES

The SIAAB Illinois Government Auditing Virtual Conference was held on October 20-22, 2020. All sessions were held virtually via Zoom. The Conference was scheduled, in accordance with the Fiscal Control and Internal Auditing Act requirements, to provide internal audit training only and accordingly, there were no Board actions taken, nor were there any motions taken or voted upon during the training event. 153 people attended at least one day of the Conference (not including 7 speakers).

OCTOBER 20, 2020

The Conference began at 12:30 pm. Opening remarks were made at 12:30 pm by Mr. Jay Wagner, SIAAB Chair. The following presentations were made:

- SIAAB Bylaws, Article 1, Administration was presented by Jay Wagner, CIA, CFE, CISA, SIAAB Chair and Julie Zemaitis, CPA, SIAAB CPE Coordinator.
- Audit Objectives vs Management Objectives by Jeannie Alday, CIA, CISA, CFE, CPCU, CRMA, CFSA, CGAP, Director of Internal Audit, Savannah County Georgia and President of the Coastal Georgia IIA
- Ethics by Steve Minder, CPA, CIA, CFE, CISA, CGMA, Illinois Supreme Court Internal Audit

The first day of the Conference adjourned at 4:00 pm.

OCTOBER 21, 2020

The Conference began at 12:30 pm. Opening remarks were made at 12:30 pm by Mr. Jay Wagner, SIAAB Chair. The following presentations were made:

- SIAAB Bylaws, Article 2, Mandatory Standards was presented by Jay Wagner, CIA, CFE, CISA, SIAAB Chair and Julie Zemaitis, CPA, SIAAB CPE Coordinator.
- The Illinois Employee Assistance Program by Paula Friedland, LCSW, Magellan Health.
- Unique Aspects of the Public Sector Internal Auditor by Catherine Melvin, CPA, CIA, CLEA, Chief Auditor for the Texas Department of Public Safety, and Vice Chair of the IIA International Public Sector Guidance Committee
- 2020s: COVID-19, Disruption, and the Decade Ahead for Internal Audit, prerecorded session by Richard Chambers, CIA, QIAL, CGAP, CCSA, CRMA, IIA President and CEO

The second day of the Conference adjourned at 4:00 pm.

OCTOBER 22, 2020

The Conference began at 12:30 pm. Opening remarks were made at 12:30 pm by Mr. Jay Wagner, SIAAB Chair. The following presentations were made:

- SIAAB Bylaws, Article 3, Quality Assurance Program was presented by Jay Wagner, CIA, CFE, CISA, SIAAB Chair and Julie Zemaitis, CPA, SIAAB CPE Coordinator.
- Nonverbal Communication that Builds Trust and Well-Being During Virtual Conversations and During Social Distancing Conditions by Jan Hargrave of Jan Hargrave and Associates, LLC
- Conducting Remote Interviews by Bret Hood, CFE, representing the Association of Certified Fraud Examiners

The third and final day of the Conference adjourned at 3:45 pm.