

STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

WEB ADDRESS: [HTTP://SIAAB.AUDITS.UILLINOIS.EDU](http://SIAAB.AUDITS.UILLINOIS.EDU)

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

Leighann Manning, CGAP
Office of the Treasurer
(217) 524-7872
lmanning@illinoistreasurer.gov
Member Ex-Officio

MEMBERS

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

Jack Rakers, CPA, CIA, CISA
Department 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

Stephen Kirk, CIA, CGAP
Department of Transportation
(217) 557-1258
stephen.kirk@illinois.gov
Term Expires 2/1/2018

Amy DeWeese, CPA
Department of Human Services
(217) 558-6931
amy.deweese@illinois.gov
Term Expires 2/1/2018

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

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

Brent Nolen
Illinois State Police
(217) 558-5379
brent_nolen@isp.state.il.us
Term Expires 2/1/2020

Vacant
Term Expires 2/1/2020

Location

Capital City Center
130 West Mason
Video Conference Room 104
Springfield, Illinois 62702

James R. Thompson Center
100 West Randolph
Video Conference Room 9-036
Chicago, Illinois 60601

AGENDA

January 9, 2018 – 1:00 P.M.

- **Call to Order**
- **Roll Call**
- **Minutes***
 - Approve minutes from December 12, 2017 Meeting
- **Public Participation**
- **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.
- **Old Business***
 - FCIAA Committee Report and Guidance
 - Fall Government Auditing Conference
- **New Business***
 - Website traffic report
 - Proposed bylaw update – remove FCIAA reference (2.3.1)
 - Nominations for chair and vice-chair
- **Announcements***
 - Next Regular Meeting – **February 13, 2018 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."