

## 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 DeWeese, 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

Rex Crossland  
Department of Employment Security  
(217) 785-0178  
Rex.Crossland@illinois.gov  
Term Expires 2/1/2020

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

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

# STATE OF ILLINOIS INTERNAL AUDIT ADVISORY BOARD

## Location

William G. Stratton Building 401 South Spring Street Video Conference Room 500½ Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9-035 Chicago, Illinois 60601
--	---

## Agenda

March 10, 2020, 1:00 p.m

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve minutes from February 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
- **Old Business\***
  - FCIAA Checklists
  - Spring Roundtables
- **New Business\***
  - Approval of Coordinators: Quality Assurance (De Weese), Assistant Quality Assurance (Wagner), Guidance (Manning), Recording Secretary (Covello), Conference (Wagner), FOIA (Manning), Assistant FOIA (Rakers), CPE Coordinator (Zemaitis), Webmaster (Zemaitis)
  - Approve of Statements of Independence and Confidentiality
  - Correspondence with Agencies
  - Requirement of FOIA Officers to take OMA Training (Bylaw 1.4.4)
  - Review prior closed meeting minutes (none)
- **Announcements\***
  - Next Regular Meeting – April 14, 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."*