

**STATE OF ILLINOIS
INTERNAL AUDIT ADVISORY BOARD**

WEB ADDRESS: SIAAB.AUDITS.UILLINOIS.EDU

CHAIR

Julie Zemaitis, CPA
University of Illinois
(217) 333-0903
E-mail: jzemaiti@uillinois.edu

VICE-CHAIR

Lesslie Morgan, CPA, CIA, CISA, CGFM
Office of the Attorney General
(217) 524-4094
E-mail: ldmorgan@atg.state.il.us

MEMBERS

Debbie Abbott, CIA
Illinois Office of Internal Audit
(217) 558-6931
E-mail: debbie.abbott@illinois.gov

Nancy Bowyer
Office of the Secretary of State
(312) 814-5359
E-mail: nbowyer@ilsos.net

Rusti Cummings
Office of the Comptroller
(217)782-1003
E-mail: cummir1@mail.ioc.state.il.us

Barbara Ringler, CPA
Office of the Treasurer
(217) 524-7872
E-mail: bringler@treasurer.state.il.us

Location

Capital City Center 130 West Mason Video Conference Room 104 Springfield, Illinois 62702	James R. Thompson Center 100 West Randolph Video Conference Room 9035 Chicago, Illinois 60601
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AGENDA

June 9, 2010 1:00 PM

- **Call to Order**
- **Roll Call**
- **Minutes**
 - Approval: Minutes for May 12, 2010 Meeting
- **Reports/Updates**
 - CPE Coordinator – Online Quality Assurance Review Training Update
 - FOIA Officer
- **Meeting of the Board Recesses for Committee Meetings**
 - Performance Committee
 - o Discuss Quality Assurance Review – Office of the Secretary of State
 - Executive Committee
- **Meeting of the Board Resumes**
- **Old Business**
 - IOIA Deconsolidation (SB 51)
 - Fall Conference – Discuss Topics
- **New Business**
 - Bylaws Revisions
 - SIAAB Record Retention Policy
 - Minutes of Closed Meetings
 - Possible Additions to Regular Schedule of Meetings
- **Announcements**
 - Next Regular Meeting – July 14, 2010 – 10:00 AM