

**CHAIR**

Douglas Hathhorn, CIA, CISA, CGEIT  
Illinois Department of Revenue  
(217) 785-6515  
E-mail: douglas.hathhorn@illinois.gov  
Term Expires 2/1/2015

**VICE-CHAIR**

Marcus A. Dodd, CFE, CPA  
Illinois Department of Employment Security  
(312) 793-9637  
E-mail: marcus.dodd@illinois.gov  
Term Expires 2/1/2013

**MEMBERS**

Debbie Abbott, CIA  
Illinois Department of Central  
Management Services  
(217)782-2645  
E-mail: Debbie.Abbott@illinois.gov  
Member Ex-Officio

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

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

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

Tracy K. Allen, CPA  
Office of the Comptroller  
(217) 782-1003  
Email: AllenTK@mail.ioc.state.il.us  
Member Ex-Officio

Stephen Kirk, CIA, CGAP  
Illinois Department of Transportation  
(217) 557-1258  
E-mail: stephen.kirk@illinois.gov  
Term Expires 2/1/2015

Jane Cullen, CIA, CGAP  
Illinois Department on Aging  
(217) 558-0171  
E-mail: jane.cullen@illinois.gov  
Term Expires 2/1/2014

Gary Shadid, CPA  
Illinois Department of Commerce and  
Economic Opportunity  
(217)558-2880  
E-mail: gary.shadid@illinois.gov  
Term Expires 2/1/2014

Julie Zemaitis, CPA  
University of Illinois  
(217) 333-0903  
E-mail: jzemaiti@ullinois.edu  
Term Expires 2/1/2013

**STATE OF ILLINOIS**

**INTERNAL AUDIT ADVISORY BOARD**

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

**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**

**July 9, 2013 – 1:00 P.M.**

- **Call to Order**
- **Roll Call**
- **Minutes\***
  - Approve Minutes from June 11, 2013
- **Reports/Updates\***
  - CPE Coordinator
  - FOIA Officer
  - Guidance Coordinator
  - Quality Assurance Reviews
- **New Business\***
  - Detailed discussion of the Fall Conference.
  - Discussion of comments on Guidance Statements
- **Old Business \***
  - Address record retention listing on the web-site.
- **Announcements**
  - Next Regular Meeting – **August 13, 2013, 1:00 p.m.**

\*Action May Be Taken by the Board via Motion/Vote Process