

May 8, 2001

The regular monthly meeting of the State Internal Audit Advisory Board was held on May 8, 2001 at the Capital City Center, Springfield, Illinois. The meeting was called to order by Chair Barbara Ringler at 9:30 A.M.

Members Present:

Barbara Ringler - Chair - Office of the Treasurer
Carol Kraus - Office of the Comptroller
Stephen D. Kirk - Capital Development Board
C. William Coons - Department of Professional Regulation
Robert Schwarz - Department of Central Management Services
Nancy J. Hilger - Department of Agriculture
James S. Reid - Office of the Attorney General
Bradley W. Hammond - Department of Natural Resources
Kathleen Moreno - Eastern Illinois University (Pending Appointment)
Al DiSilvestro - IL Secretary of State
Lesslie D. Morgan - Vice-Chair -Department of Insurance

Members Absent:

None

Minutes:

The Board reviewed the minutes from the April 10, 2001 meeting. A motion was made by Mr. Schwarz and seconded by Mr. Coons to accept the minutes. All approved the motion.

Old Business:

Peer Review

Mr. Hammond reported the Peer Review is in process, some teams are on-site, other have scheduled, some individuals training has been completed and are waiting for certificates. There are a total of 9 teams this year.

Board Membership Recommendations to Governor

Mr. Schwarz reported the Appointments of the Board nominees are on the agenda for the next Boards and Commissions Meeting.

Retreat Discussion

Mrs. Easley is checking for available dates and will report next month.

Proposed FCIAA Revisions

Mr. Coons and Mr. Kirk reported discussing proposals with the OAG. Mr. Coons, Mr. Kirk, and Ms. Kraus met with Ms. Georgine Stephens of the OAG, but were unable to meet with Mr. Bruce Bullard, due to a change in his plans. Mr. Coons suggested the IA Managers meet soon to discuss proposed changes. A tentative schedule is for the Board to have a special meeting on May 22, 2001 and have the IA Managers meet after the Board's June 12th meeting. Mr. Schwarz is to secure space. Members are to read the IIA material Standards and Advisories at www.theiaa.org.

New Business:

Proposed Internal Audit Manager's Meeting

See schedule in Proposed FCIAA Revisions (above).

Board Committees

Chair Ringler announced appointments to the following Board Committees:

Executive Committee - Ms. Lesslie D. Morgan and Chair Barbara Ringler. One person remains to be appointed.

Board Acceptance Committee - Ms. Nancy J. Hilger, Ms. Carol Kraus and Ms. Lesslie D. Morgan as Chair.

Performance Committee - Mr. Robert Schwarz and Mr. Stephen D. Kirk.

Announcements:

A special Internal Audit Advisory Board Meeting will be held on May 22, 2001.

Mr. Schwarz announced he is considering offering ACL Training. Additional information will be announced as soon as details are available.

Next Meeting:

The next meeting will be a special meeting on May 22, 2001, at 9:30 A.M. at the Capital City Center, 130 W. Mason, Springfield, Illinois, in Room 103.

Adjournment:

A motion to adjourn was made by Mr. Coons and seconded by Mr. Schwarz. All were in favor. The meeting was adjourned at 10:35 A.M.