

## **IIA Global Nominating Committee Announces Slate of 2019-20 Officer and Director Nominees**

In accordance with *Article VI, Section 1* of the *Bylaws* of The Institute of Internal Auditors, nominees for officers and directors have been selected by the Global Nominating Committee.

These candidates have agreed to serve, subject to election, at the Annual Business Meeting in Anaheim, California, USA, on July 10, 2019. The new leaders will take office immediately upon election. All members are invited to attend and may vote in person or by proxy. Officers are elected for one-year terms; Directors serve two year terms.

The *IIA Bylaws* provide that additional nominations may be made by the membership provided such nominations are submitted in writing by no less than 100 members and received by The IIA CEO at least 90 days prior to the meeting called for the purpose of elections. In the event more than one nominee is proposed for any position, a proxy ballot shall be allowable from each member of The IIA.

### ***The IIA 2019 Global Nominating Committee:***

Chairman: J. Michael Peppers, CIA, QIAL, CRMA, USA

Members: Jorge Badilla, CIA, CCSA, CGAP, CRMA, Ecuador; Javier Faleato, CIA, CCSA, CRMA, Spain; Larry Harrington, CIA, QIAL, CRMA, USA; Robert B. Kuling, CIA, CRMA, Canada; Lesedi Lesetedi, CIA, QIAL, Botswana; Günther Meggeneder, CIA, QIAL, CRMA, Germany; Naohiro Mouri, CIA, Japan; Keri Rogers, CIA, CRMA, USA; Paul J. Sobel, CIA, QIAL, CRMA, USA; Tania Stegemann, CIA, CCSA, CRMA, Australia

### 2019-20 Global Board of Directors

J. Michael Joyce, Jr., CIA, CRMA Chairman of the Board	Vice President, Chief Auditor & Compliance Officer Blue Cross Blue Shield Association, Chicago, Illinois, USA
Jenitha John, CIA, QIAL Senior Vice Chairman of the Board	Chief Audit Executive FirstRand Bank, Sandton, South Africa
Charles T. Wright, CIA Vice Chairman – Finance	Chief Risk Officer Jack Henry & Associates, Oklahoma City, Oklahoma, USA
Naohiro Mouri, CIA Past Chairman of the Board	Executive Vice President and Chief Auditor American International Group, Tokyo, Japan
Benito Ybarra, CIA NA Board Chairman	Chief Audit & Compliance Officer Texas Department of Transportation, Austin, Texas, USA
Mark Carawan, CIA, QIAL, CMIIA ONA Lead Director	Chief Compliance Officer Citigroup, London, United Kingdom
Ranjit Singh Taram Singh, CIA, CRMA Director – Global Services	Group Executive Director Axcelasia, Inc., Kuala Lumpur, Malaysia
Julie Lathrop, CIA, CRMA Director – Professional Certifications	North American Controller HP Inc., Houston, Texas, USA
Augustino Mbogella, CIA, CCSA, CRMA Director – Professional Guidance	CEO & Chief Consultant GRC Solutions Ltd., Dar es salaam, United Republic of Tanzania
Sally-Anne Pitt, CIA, CGAP Director – Professional Practices	Managing Director Pitt Group Pty Ltd., Richmond, VIC, Australia
Michael J. Fucilli, CIA, QIAL, CGAP, CRMA Director – Research	Auditor General Metropolitan Transportation Authority, NY, New York, USA
Nancy Haig, CIA, CCSA, CFSA, CRMA Director – Stakeholder Relations	Director, Internal Audit & Compliance Alvarez & Marsal, Ridgewood, New Jersey, USA
Beili Wong, CIA Director – Industry Guidance	Vice President, Audit and Risk, Chief Audit Executive LCBO, Toronto, Canada
Lishuang Fang, CIA Director-at-Large	Vice General Manager, Group Internal Audit Dalian Wanda Group, Beijing, China
Laura A. Soileau, CIA, CRMA Director-at-Large	Partner Postlethwaite & Netterville, Baton Rouge, Louisiana, USA
Ernesto Martinez Gomez, CIA, CRMA Audit Committee Chairman	Sr. Vice President, Corporate Internal Audit Banco Santander, Madrid, Spain

The following Ex-Officio Director serves because of their position in The IIA.

Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA President & CEO	President & CEO The Institute of Internal Auditors
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