

## **IIA Global Nominating Committee Announces Slate of 2021–22 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, being held virtually on 7 July 2021. 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's *Bylaws* provide that additional nominations may be made by the membership, provided such nominations are submitted in writing by no fewer 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 2020–21 Global Nominating Committee:***

Chairman: Naohiro Mouri, CIA, Japan

Members: Christy Decker, CIA, CRMA, USA; Jenitha John, CIA, QIAL, South Africa; J. Michael Joyce, Jr., CIA, CRMA, USA; Sum (Helen) Li, CIA, Hong Kong; Günther Meggeneder, CIA, QIAL, CRMA, Germany; Julio Rogelio Jolly Moore, CRMA, Panama; Susan D. Ulrey, CIA, QIAL, CRMA, USA

### **2021–22 Global Board of Directors**

Charles T. Wright, CIA Chairman of the Board	Chief Risk Officer Jack Henry & Associates, Oklahoma City, Oklahoma, USA
Benito Ybarra, CIA Senior Vice Chairman of the Board	Chief Audit and Compliance Officer Texas Department of Transportation, Austin, Texas, USA
Sally-Anne Pitt, CIA, CGAP Vice Chairman – Finance	Managing Director Pitt Group Pty Ltd., Richmond, VIC, Australia
Jenitha John, CIA, QIAL Past Chairman of the Board	Chief Executive Officer IRBA, Johannesburg, South Africa
Laura A. Soileau, CIA, CRMA NA Board Chairman	Partner Postlethwaite & Netterville, Baton Rouge, Louisiana, USA
Ernesto Martinez Gomez, CIA, CRMA ONA Lead Director	Group Executive Vice President, Internal Audit Banco Santander, Madrid, Spain
Lishuang Fang, CIA Director – Global Services	Vice General Manager, Group Internal Audit Dalian Wanda Group, Beijing, China
Sakiko Sakai, CIA, CCSA, CFSA, CRMA Director – Professional Certifications	Owner Infinity Consulting, Tokyo, Japan
Tania Stegemann, CIA, CCSA, CRMA Director – Professional Practices	Director of Compliance Catholic Professional Standards Limited, Melbourne, VIC, Australia
Jose Esposito Li Carrillo, CIA, CRMA Director – Content Advisory	Chief Audit Executive Bando de Credito del Peru, Credicorp Ltd., Lima, Peru
Stefano Comotti, CIA, CRMA Director – Advocacy Advisory	Chief Audit Executive Kering Group, Paris, France
Karen Brady, CIA, CRMA Director – Research	Corporate Vice President and Chief Compliance Officer Baptist Health South Florida, Miami, Florida, USA
R. Michael Varney, CIA Director - Audit Committee	Partner Crowe LLP, Cleveland, Ohio, USA
Thomas Sanglier, II, CIA, CRMA Director - Audit Committee	Internal Audit Director Raytheon Company, Waltham, Massachusetts, USA
Mark Carawan, CIA, QIAL Audit Committee Chairman	Chair, Financial Services Grant Thornton UK LLP, London, United Kingdom
Beili Wong, CIA Director	Chief Internal Auditor Government of Ontario, Toronto, Canada

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

Anthony Pugliese President and CEO	President and CEO The Institute of Internal Auditors
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