

The IIA Global Nominating Committee Announces Slate of 2024–25 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 on July 17, 2024 in Washington, DC. 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 Global Nominating Committee:

Chairman: J. Michael Joyce, Jr., CIA, CRMA (USA)

Members: Terry Grafenstine, CIA, CGAP, CPA, CISSP, CISA, CRISC, CGEIT (USA); Puay Cheh Goh, CIA, CRMA (Singapore); Michael Levy, CIA, CRMA, CISA, CISSP, CDPSE (USA); R. Michael Varney, CIA, CPA (USA); Roberto Loo (Panama); Vicki A. McIntyre, CIA, CFSA, CGAP, CRMA, CPA (USA); Sally-Anne Pitt, CIA, CGAP (Australia); Leonard Okoth (Kenya); Leticia Lucas (Luxembourg); Anthony Pugliese, CIA, CPA, CGMA, CITP (USA)

THE INSTITUTE OF INTERNAL AUDITORS

***Nominees, 2024–25 Global Board of Directors**

Position	Name	Title, Organization (Country)
Chairman of the Board	Terry Grafenstine, CIA, CGAP, CPA, CISSP, CISA, CRISC, CGEIT	Global Chief Auditor Technology Citi (USA)
Senior Vice Chairman of the Board	*Stefano Comotti, CIA, CRMA	Chief Audit Executive Kering Group (France)
Vice Chairman - Finance	*Larry Herzog Butler, CPA CIA CGMA CRISC CRMA	Head Internal Audit and Chief Audit Executive Delivery Hero SE (Germany)
Past Chairman of the Board	Sally-Anne Pitt, CIA, CGAP	Managing Director Pitt Group Pty Ltd. (Australia)
NA Board Chairman	R. Michael Varney, CIA, CPA	Partner Crowe LLP (USA)
ONA Lead Director	*Jorge Badillo Ayala, CIA, QIAL, CCSA, CGAP, CRMA, CFE, CISA	Internal Audit Manager MLCC Caserones (Chile)
Director - Global Services (IRC)	*Isabel Derison, CIA, RFA, CCSA, CRMA	Partner, Business Risk Services Grant Thornton Belgium (Belgium)
Director - Professional Certifications (PCB, EDC)	Emmanuel Johannes, CIA, CCSA, CFSA, CGAP, CFE, FCCA	Chief Executive Officer Kepler Associates Ltd. (Tanzania)
Director - Professional Standards (IIASB)	*Yulia Gurman, CIA, CRMA, CCSA, CPA	Vice President Internal Audit and Corporate Security Packaging Corporation of America (Chicago)
Director - Global Guidance (GGC)	*Beili Wong, CIA, QIAL, FCPA, FCA, Chartered Director	Chief Internal Auditor Government of Ontario (Toronto)
Director - Advocacy Advisory (GAAC)	*H.E. Dr. Hussam Alangari	President General Court of Audit (Saudi Arabia)
Director – Research (BOT, CREA)	*Reyes Fuentes Ortea, CIA, CCSA, CRMA	Chief Audit and Risks Executive Indra (Spain)
Director (AC Chair)	*Stacey Schabel, CIA, CPA	Senior Vice President and Chief Audit Executive Jackson Financial, Inc. (USA)
Director (AC)	Huibo Liu, CIA	Director of Internal Audit Dajia Insurance Group Co., Ltd. (China)
Director (AC)	*Hiroshi Naka, CIA	Professor The University of Tokyo (Japan)
Director	Elizabeth Sullivan, CIA, CCSA, CRMA	Vice President, Chief Risk and Audit Officer Washington Metropolitan Area Transit Authority (USA)
Ex-Officio Director	Anthony Pugliese, CIA, CPA, CGMA, CITP	President and Chief Executive Officer The Institute of Internal Auditors (USA)