

The IIA Global Nominating Committee Announces Slate of 2022–23 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 in Chicago, Illinois, USA, following The IIA’s International Conference on 20 July 2022. 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 2021–22 Global Nominating Committee:

Chairman: Naohiro Mouri, CIA, Japan

Members: 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; Vicki A. McIntyre, CIA, CRMA, CFSA, CGAP, USA

2022–23 Global Board of Directors Nominees

Benito Ybarra, CIA, CISA, CFE, CCEP Chairman of the Board	Chief Audit and Compliance Officer Texas Department of Transportation, Austin, Texas, USA
Sally-Anne Pitt, CIA, CGAP Senior Vice Chairman of the Board	Managing Director Pitt Group Pty Ltd., Richmond, VIC, Australia
Ernesto Martinez Gomez, CIA, CRMA Vice Chairman – Finance	Executive Vice President, Internal Audit Santander Group, Madrid, Spain
Charlie T. Wright, CIA Past Chairman of the Board	Chief Risk Officer Jack Henry & Associates, Oklahoma City, Oklahoma, USA
Thomas C. Sanglier, II, CIA, CRMA, CPA NA Board Chairman	Senior Director, Internal Audit Raytheon Technologies, Waltham, Massachusetts, USA
Sakiko Sakai, CIA, CCSA, CFSA, CRMA ONA Lead Director	Owner Infinity Consulting, Tokyo, Japan
Karen Brady, CIA, CRMA, CFE, CHIAP Director – Global Services	Corporate Vice President, Audit and Chief Compliance Officer Baptist Health South Florida, Miami, USA
Terry Grafenstine, CIA, CGAP, CPA, CISSP, CISA, CRISC, CGEIT Director – Professional Certifications	Chief Auditor, Technology Citi, Manassas, Virginia, USA
Tania Stegemann, CIA, CCSA, CRMA Director – Professional Practices	Group Manager, Internal Audit Newcrest Mining Limited, Melbourne, VIC, Australia
Michael Levy, CIA, CRMA, CISA, CISSP, CDPSE Director – Global Guidance	Director of Internal Audit Student Transportation of America, Philadelphia, Pennsylvania, USA
His Excellency Dr. Hussam Alangari Director – Advocacy Advisory	President General Court of Audit, Riyadh, Saudi Arabia
Elizabeth Honer Director – Research	Chief Executive Government Internal Audit Agency, London, England
Stefano Comotti, CIA, CRMA Director – Audit Committee	Chief Audit Executive Kering Group, Paris, France
Jose Esposito Li Carrillo, CIA, CRMA Director – Audit Committee	Chief Audit Executive Banco de Credito del Peru, Credicorp Ltd., Lima, Peru
R. Michael Varney, CIA Audit Committee Chairman	Partner Crowe LLP, Cleveland, Ohio, USA
Lishuang Fang, CIA, FRM Director	Deputy General Manager, Internal Audit Dalian Wanda Group, Beijing, China

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

Anthony J. Pugliese, CIA, CPA, CGMA, CITP	President and CEO The Institute of Internal Auditors, Inc., Global Headquarters, Lake Mary, Florida, USA
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