

The IIA Global Nominating Committee Announces Slate of 2023–24 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 Amsterdam, Netherlands, following The IIA’s International Conference on 12 July 2023. 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 2022–23 Global Nominating Committee:

Chairman: Naohiro Mouri, CIA, Japan

Members: Puay Cheh Goh, CIA, CRMA, Singapore; J. Michael Joyce, Jr., CIA, CRMA, USA; Michael Levy, CIA, CRMA, CISA, CISSP, CDPSE, USA; Roberto Loo, Panama; Vicki A. McIntyre, CIA, CFSA, CGAP, CRMA, CPA, USA; Günther Meggeneder, CIA, QIAL, CRMA, Germany; Sally-Anne Pitt, CIA, CGAP, Australia; Charlie T. Wright, CIA, USA; Benito Ybarra, CIA, CISA, CFE, CCEP, USA

THE INSTITUTE OF INTERNAL AUDITORS Nominees, 2023–24 Global Board of Directors

Position	Name	Title, Organization (Country)
Chairman of the Board	Sally-Anne Pitt, CIA, CGAP	Managing Director Pitt Group Pty Ltd. (Australia)
Senior Vice Chairman of the Board	Terry Grafenstine, CIA, CGAP, CPA, CISSP, CISA, CRISC, CGEIT	Global Chief Auditor, Technology Citi (USA)
Vice Chairman - Finance	Karen Brady, CIA, CRMA, CFE, CHIAP	Vice President, Audit, and Chief Ethics and Compliance Officer Baptist Health South Florida (USA)
Past Chairman of the Board	Benito Ybarra, CIA, CISA, CFE, CCEP	Chief Audit and Compliance Officer Texas Department of Transportation (USA)
NA Board Chairman	Michael Levy, CIA, CRMA, CISA, CISSP	Vice President of Internal Audit Student Transportation of America (Philadelphia)
ONA Lead Director	Stefano Comotti, CIA, CRMA	Chief Audit Executive Kering Group (France)
Director - Global Services (IRC)	Jorge Badillo Ayala, CIA, QIAL, CCSA, CGAP, CRMA, CFE, CISA	Internal Audit Manager MLCC Caserones (Chile)
Director - Professional Certifications (PCB)	Emmanuel Johannes Chacha, CIA, CCSA, CFSA, CGAP, CFE, FCCA	Chief Executive Officer Kepler Associates Limited (Tanzania)
Director - Professional Standards (IIASB)	R. Michael Varney, CIA, CPA	Partner Crowe LLP (USA)
Director - Global Guidance (GGC)	Elizabeth Honer, CMIIA, CPFA	Chief Executive Government Internal Audit Agency (England)
Director - Advocacy Advisory (GAAC)	His Excellency Dr. Hussam Alangari	President General Court of Audit (Saudi Arabia)
Director - Research	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)
Director (AC)	Huibo Liu, CIA	Director of Internal Audit Dajia Insurance Group Co., Ltd. (China)
Director (AC)	Stacey L. Schabel, CIA, CPA	Senior Vice President and Chief Audit Executive Jackson Financial, Inc. (USA)
Ex-officio Director Audit Committee (AC) Chair	Larry Herzog Butler, CIA, CRMA	Head Internal Audit and Chief Audit Executive Delivery Hero SE (Germany)
Ex-officio Director	Anthony Pugliese, CIA, CPA, CGMA, CITP	President and Chief Executive Officer The Institute of Internal Auditors (USA)