

ANGELA L. BANKS, MBA, CFE

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INTERNAL AUDIT DIRECTOR | CERTIFIED FRAUD EXAMINER | POLITICAL APPOINTEE

Diversity Equity and Inclusion in Highly Regulated Casino Industry

Angela Banks began her career from the call center to the mail room and worked through the corporate ranks to become a sought-after Chief Audit Executive in the highly regulated casino industry. Her visibility at the state level, resulted in two political appointments as a lead role at the Division of Gaming and the Division of Management Services for the State of Wisconsin. Angela has extensive experience with C-Level compliance and audit strategies mitigating risk and building shareholder value. Having worked for four major casino companies, she is adept at anticipating and managing the issues, threats and opportunities that arise in a dynamic industry. Angela has worked with several boards and interacted with board members on matters relating to audit and Diversity, Equity, and Inclusion.

BOARD EXPERIENCE

The Institute for Internal Auditors, Board of Governors

Chicago West Chapter	2010 - 2016
Madison Chapter	2019 - 2021
Vice President, Memphis Chapter	1997- 2000
Community Crisis Center - Elgin, IL, Community Toy Giveaway, Committee Member	2006 - 2016
Palate to Pallet Food For Greater Elgin, Fundraiser Committee	2014 - 2016
Dr. Martin Luther King, Jr. Celebration Weekend - Elgin, IL. Committee Member	2011 - 2016

PROFESSIONAL WORK EXPERIENCE

STATE OF WISCONSIN , Department of Safety and Professional Services, Madison, WI <i>Administrator, Division of Management Services (Political Appointment)</i>	2021 – Present
STATE OF WISCONSIN , Department of Administration, Madison, WI <i>Administrator, Division of Gaming (Political Appointment)</i>	2019 – 2021
POTAWATOMI HOTEL & CASINO , Milwaukee, WI <i>Chief Audit Executive, Internal Audit Director</i>	2016 –
2018 IL <i>Director of Internal Audit</i>	GRAND VICTORIA CASINO , Elgin, <i>Chief Audit Executive,</i> 2005 - 2016 CAESAR'S
ENTERTAINMENT, GRAND CASINO TUNICA , Robinsonville, MS <i>Regional Manager, Internal Audit</i>	2003 - 2005
Valero Energy Corporation , San Antonio, TX <i>Audit Specialist</i>	2001 - 2003
Harrah's Entertainment, Inc. , Memphis, TN <i>Senior Internal Auditor Internal Auditor</i> <i>Cash Management Coordinator Brand Development Coordinator</i>	1991 - 2001

EDUCATION

Master of Business Administration (MBA), Webster University, St. Louis, MO

Bachelor of Science (BS), Business Administration, Christian Brothers University, Memphis, TN

PROFESSIONAL ORGANIZATIONS AND CERTIFICATIONS

The Association of Certified Fraud Examiners, Certified Fraud Examiner (CFE)

The Institute for Internal Auditors, Board of Governors, Certified Internal Auditor (In Progress)

