Co-Presidents’ Message

Dear Members & Friends,

April’s meeting with the NEO IIA and KPMG included Roundtable and Panel discussion with our members and local Chief Audit Executives (CAE). We would first like to recognize and say thank you to the CAE noted below that took time preparing and spending their afternoon with us.

- Athena Avgousti-Bauer | VP, Internal Audit | Signet Jewelers
- Gordon Bell | VP – General Auditor | Medical Mutual
- Kevin Burgess | Director, Internal Auditing & Chief Audit Officer | FirstEnergy
- Anthony Garofoli| Executive Director of Internal Audit | Greater Cleveland Regional Transit Authority
- Jack Matejka | Senior VP, Internal Audit | Eaton Corporation
- Jim Mylen | Cleveland Office Managing Partner and Internal Audit Partner| KPMG LLP
- Mandy Sterling | VP, Auditing & Transactional Services | TimkenSteel Corporation

The interactive sessions allowed our members to be able to focus on valuable and relevant information pertaining to developments in the Internal Audit profession. Members had a unique opportunity to interact directly with local internal audit leadership and peers on current issues, and potentially develop mentoring relationships with others outside your current organization.

The year’s schedule continues with the next meeting scheduled for May 13th where we welcome Tim Hungerford as our speaker who will be facilitating our chapter's first mystery fraud training. Playing off the idea of a “Murder Mystery Dinner” style event, this interactive training will use actual case experiences and examples to take attendees through the interviewing techniques, data analysis, planning, scoping, and evidence examination involved in solving a fraud.

Items to note for our May meeting:
- We will have a special presentation for NEO IIA Lifetime achievement awards
- We will be electing our new officer slate for the 2018-2019 Chapter Year
- Remember this will be our last meeting where you can achieve CPE

We look forward to seeing you there.

Thank you again for your continued involvement and as always, please contact either of us if you have any questions.

Regards,

William Mitchell and Rich Collins, Co-Presidents
Calendar of Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic / Presenter</th>
<th>CPE</th>
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<tbody>
<tr>
<td>5/13/2019</td>
<td>Embassy Suites Cleveland-Rockside</td>
<td>Mystery Fraud Day (Think Murder Mystery with Fraud)</td>
<td>4</td>
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<tr>
<td></td>
<td></td>
<td>Presented by Tim Hungerford</td>
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<tr>
<td>5/31/19</td>
<td>Coppertop at Cherokee Hills</td>
<td>Golf Outing</td>
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</table>

Meeting Announcements

Monday, May 13th

Wheelin’ and Stealin’: A Mystery Fraud Training
Featuring Tim Hungerford

Embassy Suites Cleveland-Rockside
5800 Rockside Woods Blvd., Independence, OH 44131

Please join us as we welcome Tim Hungerford as our speaker who will be facilitating our chapter’s first mystery fraud training. Playing off the idea of a “Murder Mystery Dinner” style event, this interactive training will use actual case experiences and examples to take attendees through the interviewing techniques, data analysis, planning, scoping, and evidence examination involved in solving a fraud.

Participation will be encouraged throughout the meeting.

Schedule:
11:45am  Registration & Lunch
12:45pm  Session 1
2:30pm   Break
2:45pm   Session 2

In advance of the meeting, we are seeking 3-5 volunteers from the chapter to take part as suspects and/or informants. If you are interested in being “in” on the mystery to help put on this event, please contact Mary Washburn at mwashburn@cohenconsulting.com.

REGISTRATION INFORMATION

Cost: $75  4 CPEs

Online registration at May Meeting

Cash & Checks will be accepted at the door. NO credit card payments will be accepted at the door or via phone.

Make checks payable to the Northeast Ohio Chapter, Institute of Internal Auditors tax ID # 23-7405461.

Please mail all check payments in advance of the meeting to:

Randal Slifer
Skoda Minotti
6685 Beta Drive. Mayfield Village, OH 44143

NEOIIA – Event Refund Policy

Refund requests must be received in writing (via e-mail) at least 24 hours in advance of the event. If that requirement is met, a complete refund will be granted. Please include name, mailing address and reason for not being able to attend. We understand schedules and commitments are dynamic and can change with little notice; thus, we will also consider refunds on a case by case basis provided the request is received in writing (via e-mail) within 24 hours after the event is held. A full or partial refund may be granted minus any applicable event fees (meals, processing, etc.) as some fees are not recoverable.
Friday, May 31st

**2019 MEMBER APPRECIATION GOLF OUTING**

Coppertop at Cherokee Hills
5740 Center Road (Route 303) Valley City, OH 44280

7:30am  Breakfast  
9:15am  Golf with lunch  
2:30pm  Post Golf-Meal and Prizes

**Format** - Scramble with a shotgun start – Teams of 4  
Individuals – Sign up and teams can be made for you!

**Food** - Breakfast starts at 7:30 a.m.  Lunch at the turn and dinner at the conclusion of golf.  
Beer and soda available.  Cash cart available.

**Prizes** - Prizes for top three teams  
$10,000 Hole in One Contest

**Event Sponsors - $500 each**
Cleveland Clinic – PwC – Grant Thornton – BDO – Clearsulting – Parker Hannifin – Skoda Minotti

$10,000 Hole in One Contest Sponsor - PBCGlobal

“Skills” Sponsorships - $150 each  
KPMG – Eaton – Protiviti – Action Management

**Hole sponsorships for each hole - $125 each**  

Prize donations & favors are greatly appreciated! All sponsor and donor company names will appear in upcoming Golf Outing promotional information. To become a sponsor, please contact Jerry Mancinetti.

For questions about the golf outing, please contact Jeff Dobbs.

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**REGISTRATION INFORMATION**

**2019 Golf Outing**

**Price** - $95 per person less $5 off for every chapter event attended  
Mulligans available ($5 each, max 4 per team)  
Limited space available (only 144 golfers)  
Post Golf Meal only available at $35 per person

Register by May 24th!
Chapter Achievement Program (CAP)

There are many ways that members can contribute to the Chapter’s success beyond attendance at the monthly meetings. The following list provides examples of items that will earn the Chapter additional CAP points:

- Unpaid speaking engagements related to Internal Audit topics
- Hosting an Internal Audit event at work (i.e., lunch and learn)
- Writing exam questions, which are accepted, for IIA certification examinations (i.e., CIA, CFSA, etc.)
- Articles written and published in professional journals, including the Internal Auditor magazine
- Member participation in IIA sponsored or non-sponsored (unpaid) Quality Assurance Reviews
- Member company completion of the Quality Assurance Review process
- Obtaining IIA certification

Should you accomplish/complete any of the above items, please provide this information to Scott Miller for inclusion in the CAP Report.

Member Benefits & Notes

Join the Northeast Ohio LinkedIn Group

The Strategic Committee has decided to make a concerted effort to re-establish and promote using the NEO IIA LinkedIn Group. At a minimum, this group will be used to provide chapter announcements, but far beyond that, we hope to establish the group as an excellent resource for knowledge sharing, in depth dialogue and interaction and a destination for all members to gather and share ideas. If interested, please click the link below to be directed to the site where you can request access to the group - https://www.linkedin.com/groups/Institute-Internal-Auditors-IIA-Northeast-3072042/about

Please check and update your profile with the National IIA.

Each month the NEO IIA Audit Voice is updated with the latest information regarding up-coming events and networking opportunities. It is important that we provide this information to you in a timely manner, but in order to do that we need your most current contact information - particularly your e-mail address. ALL-OR-NOTHING! If you choose to opt out of e-mails within this master profile, you will NO LONGER RECEIVE local communications such as meeting announcements and the monthly newsletter.

Monthly Meeting presentations

Many of the presenters from our events take advantage of the opportunity to share decks and/or handouts with all Members via our website. Check them out within the “members only” section of the NEO IIA Website. Be sure to log in first!

Professional Development

Prepare to Pass the Updated CIA® Exam with Online Instructor-Led Courses.

Why enroll in an online facilitator-led CIA course?

- Get your questions answered. Interact with a CIA-certified expert instructor and your peers to clarify difficult topics and apply them to real-world situations.
- Curb the urge to procrastinate. Follow a set curriculum to complete your CIA preparations on schedule.
- Create a flexible class schedule. Since schedules can be difficult to predict, this online course allows you to study any time of the day or night – wherever you have Web access.
- Qualify for tuition reimbursement. Many companies offer tuition reimbursement for courses offered through accredited colleges and universities.

For a complete and current list of online courses, visit https://www.learnicia.com/cia-course-listings/. Contact the course provider directly for tuition and registration details.
**Employment Opportunities**

The chapter's Employment Coordinator serves as a clearinghouse for members seeking positions and organizations seeking personnel by maintaining a current listing of local internal audit employment opportunities. All inquiries are confidential. If you are looking for a position or for the most up-to-date opportunities list, visit the job postings board at https://chapters.theiia.org/Northeast%20Ohio/Careers/Pages/default.aspx.

<table>
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<tr>
<th>Company</th>
<th>Opportunity</th>
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<tbody>
<tr>
<td>Applied Industrial Technologies</td>
<td>Process Improvement Manager</td>
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<tr>
<td>Protiviti</td>
<td>IT Audit Experienced Consultant</td>
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If you are an employer trying to fill a position, please forward the job description to Patrick Brogan.

**GET INVOLVED!**

Please reach out to any NEO IIA Officer via email to get involved. The Officer chart below contains their e-mails.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Objectives</th>
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<tbody>
<tr>
<td>Professional Development</td>
<td>Provide a cohesive and challenging educational program</td>
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<tr>
<td>Hospitality</td>
<td>Handle all meeting arrangements</td>
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<tr>
<td>Registration</td>
<td>Encourage, monitor and improve attendance at events</td>
</tr>
<tr>
<td>Budget and Finance</td>
<td>Study chapter financial affairs, provide guidelines for operations</td>
</tr>
<tr>
<td>Talent Acquisition</td>
<td>Identify and submit nominations for committee members</td>
</tr>
<tr>
<td>Networking</td>
<td>Develop networking opportunities at chapter events</td>
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<tr>
<td>Academic Relations</td>
<td>Supporting educational programs among educators, students, etc.</td>
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<tr>
<td>Social Media</td>
<td>Connecting members through social media presence and maintaining chapter website</td>
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<tr>
<td>Research and Publications</td>
<td>Identify and communicate relevant research to members</td>
</tr>
<tr>
<td>Publicity and Public Relations</td>
<td>Develop program and publicity material that will create public awareness of the profession, The IIA, chapter, and accomplishments of its members</td>
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2018-19 Officers & Governors

Should anyone want to contact any of our Officers, please do so via e-mail by clicking on a name listed below for their direct contact info:

<table>
<thead>
<tr>
<th>Officers</th>
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<tbody>
<tr>
<td>William Mitchell</td>
<td>Co-President</td>
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<tr>
<td>Richard Collins</td>
<td>Co-President</td>
</tr>
<tr>
<td>John Krueger</td>
<td>1st Vice President</td>
</tr>
<tr>
<td>Scott Miller</td>
<td>2nd Vice President</td>
</tr>
<tr>
<td>Margo Cejer</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Chrissy Walters</td>
<td>Assistant Treasurer</td>
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<tr>
<td>Robin Barre</td>
<td>Secretary</td>
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<tr>
<th>Governors</th>
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<tr>
<td>John Adamich</td>
<td>Jerry Mancinetti</td>
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<tr>
<td>Patrick Brogan</td>
<td>Mark Meder</td>
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<tr>
<td>Kevin Burgess</td>
<td>Heidi Meier</td>
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<tr>
<td>Kelly Carroll</td>
<td>Joseph Nejman</td>
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<tr>
<td>Christy Gardner</td>
<td>Bill Quinn</td>
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<tr>
<td>Thom Gary</td>
<td>Ed Vargo</td>
</tr>
<tr>
<td>Thomas Kirkpatrick</td>
<td>Mike Varney</td>
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<tr>
<td>Ken Koncilja</td>
<td>Jeff Willoughby</td>
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Thank you to the 2018-19 Officers as well as the Board of Governors for your service. We know we’ll continue to thrive under your strong leadership and guidance!