Fall is fast approaching and so is our chapter's focus on Fraud! There are several events coming up that will provide knowledge and training in cybersecurity, identifying fraud risks, fraud examination and using data analytics to prevent fraud. Other skills to look forward to mastering include interviewing techniques, training new staff, active listening, audit quality, ethics, general planning and team building.

We start off with a panel discussion and lunch among local IT and Security experts that have kindly volunteered their time for us in October to discuss IT risks, cybersecurity and other topics that will aid in the risk assessment and planning processes. In December, Dr. Rich Brody will discuss the hot topic of scams that particularly target the elderly before we gather for the Albuquerque Chapter annual holiday social. Tim Hungerford's Mystery Fraud Training Workshop is coming to town in January for an opportunity to test your sleuthing skills. Finally, in March, the chapter will host a two-day seminar on Leveraging Data Analytics to Fight Fraud as provided by CPEInteractive.

Too much Fraud? Not to worry. The ever-popular Leita Hart-Fanta, CPA will be in Albuquerque in November to host a two-day seminar on Leading an Audit Project and our District Representative – Lori Cox – will personally present Ethics training in February.

Registration is currently open for the Information Technology and Security Panel Luncheon in October and Leading and Audit Project in November. Please see the upcoming events section below and the chapter website https://chapters.theiia.org/albuquerque/Pages/default.aspx for more information.

Watch out for the spooks!
Upcoming Events

Information Technology & Security Panel

Lunch with the Experts

Date: Thursday, October 19, 2017

Time: Registration begins at 11:30 am,
Lunch at noon, Panel Discussion
12:30-2:00pm

Cost: $35 for members, $40 for non-members

CPE: 1.5 hours

Location: El Pinto Restaurant, Griggs
Room 10500 4th Street NW 87114

SUMMARY: With technology in the center of nearly every business operation today, internal auditors need to stay on top of the latest trends, risks, and practices to plan and conduct effective audits. A panel of local experts will be joining in this local-flavor lunch to share with us their valuable insight in this ever-changing arena.

ABOUT THE PANEL:

☞ Luis Brown is currently serving as the Chief Information Security Officer for CNM and has extensive experience covering over 35 years with the last 8 years devoted to the practice of Cyber Security.

☞ Lucas Covington is the Vice President of Information Technology at New Mexico Student Loans.

☞ Kim Sassaman is Associate Chief Information Security Officer for Presbyterian Healthcare

☞ Peter Ambs has been the CIO for the City of Albuquerque for the past six years and is a recognized leader in the field of civic technology.
Upcoming Events (cont.)

“Leading an Audit Project”

Presented by Leita Hart-Fanta, CPA

Date: Thursday Nov 2 - Friday Nov 3, 2017

Time (each day): Registration begins at 7:30 am, Presentation 8am-5pm, Lunch at noon

Cost: $400 for members, $425 for non-members
CPE: 16 hours over two days

Location: CNM Workforce Training Center, Room 0111 5600 Eagle Rock Ave NE 87113

SUMMARY: As the lead on an audit project, you are no longer just a technician, but a teacher, a coach, and a manager. In this two-day course, learn how to keep a handle on project quality, scope, and resources while communicating clearly with stakeholders. We will also cover how to develop your staff and enhance your skills as a servant leader. This course assumes you know the basics of audit planning, fieldwork, and reporting.

MORE TO COME:

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<thead>
<tr>
<th>Event</th>
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<th>Location</th>
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<tbody>
<tr>
<td>Defending You and Your Loved Ones Against Fraudsters &amp; Scam Artists</td>
<td>December 14, 2017</td>
<td>Location tbd</td>
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<td>Mystery Fraud Training</td>
<td>January 16, 2018</td>
<td>Nusenda Training Center</td>
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<td>Ethics</td>
<td>February 8, 2018</td>
<td>Nusenda Training Center</td>
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<tr>
<td>Leveraging Data Analytics to Fight Fraud</td>
<td>March 8th &amp; 9th, 2018</td>
<td>Nusenda Training Center</td>
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IIA Learning Webinars

IIA Learning Webinars are short, live, educational presentations covering the latest trending topics in the world of internal auditing. In The IIA's members-only webinars, you can interact with established leaders about emerging issues, boost your business know-how, and receive complimentary CPE credit. Learn More: https://na.theiia.org/training/eLearning/Pages/Webinars.aspx

- October 10, 2017  Sustainability or Enterprise Risk Management? How Internal Audit and EHS Audit Can Support Both Sides of the Same Coin
- October 17, 2017  Is Your Team Ready to Audit Culture?
- November 21, 2017  Technology: Auditing Data
Social Media Survey

From the College of Business Administration at Sam Houston State University: We researching the impact social media has on the internal auditing process. Specifically, we are exploring whether internal auditors are involved in crafting their firms’ social media policies, the extent to which they monitor the company’s social media accounts, and whether social media events cause auditors to adjust their assessments of regulatory risk and reputational risk related to the brand.

Survey link: https://xavier.co1.qualtrics.com/SE/?SID=SV_3raocy4c9jWFjNz

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