ANNUAL PROFESSIONAL SEMINAR

IIA Beach Cities Annual Professional Seminar at Toyota USA HQ in Torrance on March 19, 2015 from 8:30 A.M. to 5:00 P.M. (8 CPE) Event includes meals, parking, and great topics.

Planned Topics:
“Lessons From Pasadena’s $6M Embezzlement”
Laura Doud, City Auditor, City of Long Beach

“Conducting Performance Audits”
Jim Godsey, Partner, Macias Gini O’Connell, CPA

“Building a World-Class Data Analysis Function”
Michael Kano, Senior Manager, Sunera LLC

“Ethics, Values, and Professional Responsibilities”
Dr. Larry Kalbers, CPA, Drier Chair in Accounting Ethics Director, Center for Accounting Ethics, Governance, and the Public Interest Loyola Marymount University

“Enlightened Professional Skepticism”
Noel Haskins-Hafer, Consumer Ecosystems Compliance Officer, Intuit

“Data Visualization”
Michael Scofield, MBA, Loma Linda University

“Cyber Security Update”
Jensen Penalosa, Supervisory Special Agent Federal Bureau of Investigation

“It’s All About Attitude”
Gary Byron, Vice President of Performance Development Dale Carnegie

Please refer to pages 7-9 for additional details. Also, the Annual Professional Seminar is scheduled in lieu of the lunch meeting at the Holiday Inn Torrance in March 2015.

PRESIDENT’S MESSAGE

Hello everyone!

Deborah Ellis, Assistant City Auditor, City of Long Beach, was the speaker on February 19, 2015 and she spoke on a very interesting and relevant topic entitled, “Importance of a Healthy Work Environment”.

Debbie spoke about how to achieve a healthy work environment, the costs of not having one, creating a whistleblower program and the links to a healthy work environment, fraud that could ensue if the work environment was not right and an actual fraud case. We had a very good turnout for this event and I offer sincere thanks to those that did attend.

We have a great lineup of speakers for the Professional All-Day Seminar to be held on March 19, 2015 at the Toyota Auto Museum. You get excellent 8 hours of CPE, quality food that you would expect in a 5-star restaurant and a history of the evolution of Toyota automobiles, all for a bargain basement price! The details of this seminar are available in the Newsletter (pages 7-9) and a flyer is available on the chapter website which provides details of the event. Please check out the location of the museum by clicking on the following hyperlink: https://www.google.com/search?q=toyota+auto+museum+address&sourceid=ie7&rls=com.microsoft:en-US&ie=utf8&oe=utf8&rlz=1I7GZAZ_enUS321&gws_rd=ssl. The museum is located in a corner within a business park with parking out front and down the sides. Please note that there is no “Toyota” signage visible from the outside. Please note that there is a normally a fee charged to see the museum that has been waived for our attendees. Does it get any better?
More details of this professional seminar are available on the chapter website at: 
[https://chapters.theiia.org/beach-cities/Pages/default.aspx](https://chapters.theiia.org/beach-cities/Pages/default.aspx) under the “Training & Events” tab and on pages 7-9 of the newsletter. Once again, please note that we have also created a new section entitled “Upcoming Events” in the top left hand side of the “Beach Cities” tab on the website. The purpose of creating this section was to give you a quick snapshot of upcoming events we have planned for you.

Please also remember we are planning the Student Night event to be held on April 16, 2015 at the Reef restaurant in Long Beach. It is looking like we shall have an excellent turnout, of over 150 students from a variety of colleges and universities and are actively looking for sponsors and recruiters to attend this event and interact with the students. I request that you contribute to making this event a success by making a personal donation for sponsoring one or more student meals, at a cost of $30 per student. The chapter is not looking to make any profit from this event but we are committed to providing a service to the next generation of auditors and a service to the IIA in helping recruit good, quality students to the internal audit profession. We encourage you to come to the event and see the benefit of your personal contribution firsthand. Also, please ask the organization that you work for to sponsor a table for 10 students at a cost of $300. Please help make this event a great success.

All checks should be made payable to “Beach Cities IIA” and may be mailed to:

Treasurer
IIA-Beach Cities Chapter,
2415 W. 233rd Street,
Torrance, CA 90501.

**WANTED**

Two board committee positions are becoming vacant starting from June 1, 2015 for the next chapter year, namely:

**Programs Committee Chair:** This position is responsible for arranging speakers for our lunchtime seminars, breakfast meetings, professional seminar and coordinates events with other board committee members.

**Chapter Webmaster:** This position is responsible for regularly updating the chapter website in a timely manner. Also, this position works closely with the Newsletter Editor and board members.

If you are interested in any of these positions, please contact me at sshah@portla.org or call (310) 732-3019.

**Planned Change of Day We hold our Lunchtime Seminars**

We have heard from several members that the third Thursday of the month is creating a conflict with their work schedules. Consequently, we would like to change to holding the lunchtime seminars on the third Wednesday of each month. This proposed change is going to be effective from the first lunchtime seminar we hold starting in September 2015. There will be no change to the seminar scheduled on May 21, 2015.

The chapter exists to serve your needs and we constantly look for ways to engage you and encourage your participation to make this chapter what you expect it to be. Please feel free to contact any board member with questions, comments or suggestions to help us improve the service we provide to you. Board member and committee chair contact information is available on our chapter website under the “About Us” tab.

Thank you.

**Sher Shah, President, IIA-Beach Cities Chapter**

**STUDENT NIGHT 2015**

IIA-Beach Cities Chapter has organized a Student Night for several years. The purpose of Student Night is to provide a service to students in the South Bay region, to inform and educate them about the possibilities that exist for them should they choose to join the accounting and auditing profession. Additionally, it is hoped that the students get an opportunity to interact with recruiters from a myriad of companies and provide a win-win opportunity for both recruiters and students in providing employment opportunities that may exist in
recruiting organizations for the most suitable candidates.

The Board is busy planning for this event and preliminary data leads us to believe that this Student Night is going to be bigger than previous events and we are expecting more than 150 students from several universities/colleges to attend. As you know, the Chapter is a not-for-profit organization and we need your sponsorship dollars to pay for the meals being provided to students by the Chapter. As members of this Chapter, we are requesting that you make a direct contribution to sponsor a student meal at $30 per meal, and request that you ask your work organization to contribute towards the cost of providing a meal or meals as well.

Please make the checks payable to “Beach Cities IIA” and mail the checks to:

Treasurer
IIA-Beach Cities Chapter,
2415 W. 233rd Street,
Torrance, CA 90501.

If you are interested in obtaining more information about the Student Night 2015, please contact Nadia Valencia at nxvalencia@gmail.com or by phone at (323) 252-6306 or Sher Shah at sshah@portla.org or by phone at (310) 732-3019.

This meeting will be held Thursday, April 16th at the Reef Restaurant, in Long Beach. Additional details can be found on pages 11-13 of this newsletter.

**CERTIFIED INTERNAL AUDITOR (CIA) EXAM REVIEW COURSE**

Ronald LaPlante, CIA, CFSA, CPA, CMA, CFE, CFM has returned to the Los Angeles area and will be holding a live CIA review course. Dates and details are on page 10.

**POSITIONS AVAILABLE**

- Audit Manager, CHAN Healthcare (San Bernardino or Bakersfield, CA) www.chanllc.com and/or email at recruiter@chanllc.com

- Project-Based Audit Manager, CHAN Healthcare (West Coast) www.chanllc.com and/or email at recruiter@chanllc.com

- Senior Audit Manager, Public Accounting (Irvine, CA) Contact Ryan Sharp at (619) 955-7472 and/or Ryan.sharp@accountingplacementsdirect.com

**ELECTIONS**

Elections will be held during the All-Day Seminar at Toyota, Torrance Campus on March 19, 2015.

**CALENDAR CORNER**

**March 9-11, 2015:** 2015 General Audit Management Conference in Las Vegas, NV

**March 19, 2015:** All-Day Seminar at Toyota, Torrance Campus- Laura Doud (Keynote Speaker) – “Lessons From Pasadena’s $6M Embezzlement”

**March 19, 2015:** Election of Officers

**April 16, 2015:** Student Night at the Reef Restaurant, Long Beach

**May 21, 2015:** Lunch meeting at Holiday Inn Harbor Gateway –Randy Light – “Audit Tips for Insurance, including ACA”

**June 7-8, 2015:** 4th Annual Southern California District Conference in Anaheim, CA

**July 6-9, 2015:** 2015 IIA International Conference in Vancouver, BC, Canada

**GLEIM REVIEW SYSTEM**

Beach Cities Chapter has partnered with Gleim Publications to ensure your success on the CIA exam! Working together, we will provide you the necessary study tools to prepare for this difficult exam.

Gleim has been preparing candidates for success with their extensive self-study course for the CIA exam for over 30 years! The Gleim Review System enables you to identify your weak areas so you know where to focus your efforts and GUARANTEES that you will pass each exam part the first time. Our goal is that you achieve success while minimizing your frustration, cost, and time.

As a member of the chapter, you are eligible for 20% off all Gleim's CIA Review materials, as well as Gleim CPE. To take advantage of the reduced prices, please contact our chapter representative, Melissa Leonard.
By phone: (800) 874-5346, Ext. 131
By email: melissa.leonard@gleim.com
By fax: (888) 375-6940, attn: Melissa Leonard

Visit gleim.com/cia for more information on the CIA Exam or how Gleim can help you pass.

**IIA’S CIA LEARNING SYSTEM**

See [www.learncia.com/chapters](http://www.learncia.com/chapters) for special member discount pricing.

**Place Your ADS for JOBS**

Ads are free to IIA members. Contact Jennifer Hannigan (Boyer) at (949) 874-3244 or [JHannigan@AllianceResourceGroup.com](mailto:JHannigan@AllianceResourceGroup.com) or Damon Melfi at (562) 570-7005 or [damon.melfi@longbeach.gov](mailto:damon.melfi@longbeach.gov)

**Notice to all Recipients:**

See our website at [www.TheIIA.Org/BeachCities](http://www.TheIIA.Org/BeachCities) for additional newsletter details. Please advise Jim Olds at [jolds@portla.org](mailto:jolds@portla.org) if your email address changes, or if you no longer would like to receive these newsletters.
2014-2015 OFFICERS & CHAIRS

President:
Sher Shah, Port of Los Angeles
(310) 732-3019 WK
Email address: sshah@portla.org

Vice President:
Jim Olds, Port of Los Angeles
(310) 378-8916 HM
E-mail address: jolds@portla.org

Treasurer:
Pious Poozhikala, Port of Los Angeles
(310) 221-4759 WK
E-mail address: ppoozhi@portla.org

Secretary:
Kristen Clement, Office of the City Auditor, Long Beach
(562) 570-5873 WK
Email address: kristen.a.clement@gmail.com

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Jim Olds, Port of Los Angeles
(310) 378-8916 HM
E-mail address: jolds@portla.org

CAP Chair:
Mike Palmer, Northrop Grumman
Email address: mike.palmer@ngc.com

CIA Review/ Certifications Chair:
Jim Olds, Port of Los Angeles
(310) 378-8916 HM
E-mail address: jolds@portla.org

Programs Coordinator:
OPEN

Seminar Chair:
Jim Olds, Port of Los Angeles
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E-mail address: jolds@portla.org

Reservations/Monthly Meetings:
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Email address: kandrus@ducommun.com
Email/Newsletter Distribution:
Kari Carroll, Alliance Resource Group
(949) 428-0601 WK
E-mail address: KCarroll@AllianceResourceGroup.com

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Auditor:
Mike Palmer, Northrop Grumman
Email address: mike.palmer@ngc.com

District Conference Chair:
Jean Miller
Email address: jeanc.miller@sbcglobal.net
Beach Cities Chapter - Institute of Internal Auditors
Annual Professional Seminar

**Thursday, March 19, 2015 * Eight Hours of Excellent CPE!**

Registration: 7:30am - 8:30am   Seminar: 8:30am – 5:00pm

Planned Topics:

“Lessons From Pasadena’s $6M Embezzlement”
Laura Doud, City Auditor, City of Long Beach

“Conducting Performance Audits”
Jim Godsey, Partner, Macias Gini O’Connell, CPA

“Building a World-Class Data Analysis Function”
Michael Kano, Senior Manager, Sunera LLC

“Ethics, Values, and Professional Responsibilities”
Dr. Larry Kalbers, CPA, Drier Chair in Accounting Ethics
Director, Center for Accounting Ethics, Governance, and the Public Interest
Loyola Marymount University

“Enlightened Professional Skepticism”
Noel Haskins-Hafer, Consumer Ecosystems Compliance Officer, Intuit

“Data Visualization”
Michael Scofield, MBA, Loma Linda University

“Cyber Security Update”
Jensen Penalosa, Supervisory Special Agent
Federal Bureau of Investigation

“It’s All About Attitude”
Gary Byron, Vice President of Performance Development
Dale Carnegie
Registration Form
March 19, 2015 Beach Cities IIA Professional Seminar

**New Venue**  **Toyota Auto Museum**

(Across from Toyota USA Headquarters Campus)
19600 Van Ness Avenue, Torrance, CA 90501  310-468-4728

8:30 a.m. to 5 p.m., Registration: 7:30 a.m.

$110.00 Members; $130.00 Non-Members (includes full breakfast, lunch, and refreshments)

**25% Group Discount (5 or more attendees).**

- **Top Quality** - The Beach Cities Chapter offers you a high-quality professional seminar
- **Seminar materials** - All attendees will be able to access the course materials from the Chapter website after the seminar [http://www.theiia.org/chapters/index.cfm/home.page/cid/188](http://www.theiia.org/chapters/index.cfm/home.page/cid/188)
- **Network** – Meet with your audit buddies to catch up or make new friends.
- **Excellent Value** - We work hard to offer you a high-quality seminar at a low price, especially for groups. Your fee includes breakfast, lunch, refreshments and free parking!
- **Register Now** - Please complete the form below so we can accommodate everyone. Please rsvp to Kathryn Andrus, kandrus@ducommun.com. We keep this information confidential.
- **Questions?** Please contact Jim Olds, jolds@portla.org

Please mail checks payable to “Beach Cities IIA” and mail to:
Treasurer, 2415 W. 233rd St, Torrance, CA 90501
Please FILL IN THIS FORM TO REGISTER ( *required information) and email to kandrus@ducommun.com

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The Beach Cities chapter reserves the right to change the speakers, program topics, and times as needed without notice and does not guarantee any particular topic(s) will be presented. All effort will be made to provide a full day’s program for eight CPE hours.
Certified Internal Auditor Examination Review

Course presented by

Ronald LaPlante, CIA, CFSA, CPA, CFE, CMA, CFM

ronlaplante@sbcglobal.net 571-242-6737
www.aandacertifications.com
www.linkedin.com/in/ronlaplante

Syllabus – Torrance Area Class

Part 1 – Internal Audit Basics  Cost $75

Saturday Morning 8:30-noon  April 11, 2015
Exact location to be determined based upon attendance

Ethics, IIA Code of Conduct, Charters, IIA Standards Review, Control Frameworks, Fraud Awareness, Sampling, Obtaining and Analyzing Data, Work Documents and Evidence

Part 2 – Internal Audit Practice  Cost $75

Saturday Afternoon 1:30-5:00  April 11, 2015
Exact location to be determined based upon attendance

Internal Audit’s Unique Role in an Organization, Establishing Plans, Assurance and Compliance, Financial, Environmental and Consulting Engagements, Oversight of Engagements, Dissemination of Engagement Results and Follow-up, Fraud Tendencies and Controls

Part 3 – Internal Audit Knowledge Elements  Cost $350

5 Saturdays 9 a.m. – 1 p.m.  April 18th and 25th, May 9th, 16th and 23rd, 2015
Exact location to be determined based upon attendance

Class 1 – Organizational Theory, Behavior, Governance and Risk Management, Communication, Strategic Management
Class 2 – Information Technology
Class 3 – Financial and Intermediate Accounting I
Class 4 – Intermediate Accounting II and Cost Accounting
Class 5 – Finance, Economics and Regulatory Topics

Cost for ALL THREE Parts – $500, includes all handouts and lectures
Cost for Parts 1 and 2 $150, Cost for Parts 1 and 3 or 2 and 3 $375

Cash or Checks Payable to Ronald LaPlante

The DEADLINE to register for Parts 1 and 2 is April 8, 2015
The DEADLINE to register for Part 3 is April 15, 2015
THE BEACH CITIES CHAPTER (IIA) PRESENTS ITS ANNUAL

**STUDENT NIGHT 2015**
“Unlocking Secrets to Success in Professional Services”
(1 CPE)

**Keynote Speaker:**
Maggie O’Keeffe  --  Manager, Risk Assurance
PricewaterhouseCoopers, LLP

**Date:**  THURSDAY, APRIL 16, 2015

**Location:**  REEF RESTAURANT, 880 SCENIC HARBOR DRIVE
LONG BEACH, CA 562-435-8013 (NEAR THE QUEEN MARY)

**Agenda:**

- 5:00-6:00 pm  REGISTRATION / MEET-THE-FIRMS NETWORKING
- 6:00-6:45 pm  DINNER *(Chicken, Beef, Fish, or Vegetarian Pasta)*
- 6:45-7:45 pm  PROGRAM
- 7:45-8:00pm  RAFFLES
- 8:00pm  MORE NETWORKING
FREE EVENT FOR STUDENTS!

IIA MEMBERS $35 and NON-IIA MEMBERS $40
Students must provide a valid, current student ID.

FOR FURTHER INFORMATION PLEASE CONTACT:
NADIA VALENCIA at nxvalencia@gmail.com or (323) 252-6306 or
TAHLIA GROND at tahliagron@yahoo.com or (562) 547-2628

TO REGISTER with meal choice, PLEASE CONTACT:
KATHRYN ANDRUS at kandrus@ducommun.com no later than April 6, 2014
Mail Checks payable to “Beach Cities IIA” to 2415 W. 233rd St, Torrance, CA 90501

or pay at the door

Note: No-Shows will be responsible for paying the full price of meal ordered

Speaker Information:

Maggie O’Keeffe is a Manager in the Risk Assurance division of PricewaterhouseCoopers, LLP (PwC). Maggie’s expertise is transforming internal audit and risk management teams from being purely compliance providers into becoming trusted and valuable business associates.

Maggie holds an engineering degree in Materials Science and an MBA with global emphasis from Pepperdine University. Maggie recently returned to the United States after spending four years as a Manager at PwC, Brisbane, Australia.

Prior to PwC, Maggie was employed by the Boeing Company in the United States, India and Australia. Maggie worked as a Project Manager in Defense, Space & Security and Commercial Airplanes.

Maggie’s engineering background gives her the ability to solve business problems with a scientific objective. Her understanding of business operations coupled with her passion to solve problems, consistently improves business performance.
Please REGISTER and RETURN THIS FORM via email

*(Your info is kept confidential - We don’t share it with anyone) ( * items are required)*

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