ANNUAL PROFESSIONAL SEMINAR

Our Annual Professional Seminar will be held once again at the Toyota Auto Museum, across the former site of the Toyota USA HQ in Torrance on March 24, 2016 from 8:30 a.m. to 5:00 p.m. This event includes breakfast and lunch, free parking, and great speakers. Earn 8 CPE by attending.

Planned Topics & Speakers

“Law Enforcement Performance Auditing”
Captain III Jodi Wakefield, LAPD, Audit Division

“The Internet of Things”
Jeffrey Sanchez, CIA, Managing Director, Protiviti

“People v. Rude. A Description of Forensic Accounting Analysis in Criminal Prosecution”
David Wall, JD, CPA, CFE, Director, Singer Lewak

“Soft Skills for Every Auditor’s Toolbox”
Jannies Burlingame, CPA, CRMA, Executive Director of Internal Audit, IntelSource Consulting Corp

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

“Exposing Fraudsters using Profiling and Forensic Data Analysis”
Brian Lopez, CFE, CIDA, Director, Forensic Investigation and Dispute Services, Grant Thornton, LLP and Zach Sickles, CPA, Senior Manager, Forensic, Investigative and Dispute Services, Grant Thornton, LLP

“COSO and 3 Lines of Defense”
Mark Cousineau, CPA, CIA, CFE, CGAP, CGFM, Senior Manager, Macias Gini & O’Connell, LLP

Please refer to pages 7-9 for additional event details.

Note:
The Professional Seminar is scheduled in lieu of the March lunch meeting at the Reef in Long Beach.

PRESIDENT’S MESSAGE

Greetings,

We had a very informative seminar on the topic of fraud presented by Edward Skinner from Crowe Horwath. Ed provided numerous examples of events and organizations where fraud had occurred and provided his own professional evaluation of how and why fraud occurs in certain types of organizations. This was a very interesting and relevant topic for internal auditors, who are often called upon to investigate allegations of fraud in their organizations.

The board members have worked very hard in planning the all-day professional seminar scheduled to be held on Thursday March 24, 2016 at the Toyota Auto Museum, a venue enjoyed by all who attended last year’s very successful seminar. We have signed up a stellar group of speakers and included a myriad of topics relevant to the internal audit world. Our keynote speaker is going to be Jannies Burlingame, Executive Director of IntelSource Consulting Corporation, who is going to discuss Emotional Intelligence, a soft skill that is very pertinent to professionals who assume leading roles in their organizations and certainly a topic that will help internal auditors understand the importance of emotional intelligence in order to succeed in their careers.

This is a signature event the board organizes for its members to help in the professional development of its members and we urge you to make every effort to attend. This is one of the best 8-hours of CPE you will earn and get to enjoy a great breakfast, lunch and afternoon treats that money can buy. Please spread the word and bring your professional friends and colleagues to this event.
In addition, the board members are working hard to organize a Student Night at the Reef restaurant on Wednesday, April 20, 2016, which compares favorably with the hugely successful event we organized last year for which the chapter was awarded a crystal plaque by the IIA and we received a letter from Richard F. Chambers, President and CEO of the IIA, congratulating the chapter for a job well done.

Please note that we are planning to hold our annual board elections on March 24, 2016 during the professional seminar. Therefore, we encourage those interested in participating in our chapter activities to contact me so that I may be able to include your name in our official ballots. Volunteer services provided by our members are the life blood of this chapter. Furthermore, participating in chapter activities contributes to professional development and enables you to keep current with emerging trends in internal auditing, which in turn, enables you to provide value-added services to the organizations you work for.

We look forward to your support and participation in the events we are planning and would appreciate hearing from you if you have any concerns, ideas and suggestions.

Thank you.

Sher Shah, President, IIA Beach Cities Chapter

STUDENT NIGHT 2016

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 2016, please contact Sher Shah at sshah@portla.org or by phone at (310) 732-3019.

This meeting will be held Wednesday, April 20th at the Reef Restaurant, in Long Beach. Additional details can be found on pages 10-11 of this newsletter.
**POSITIONS AVAILABLE**

- **Auditor for Beach Cities Chapter**
  Seeking an independent auditor, CPA, or CIA, for auditing the annual report of Income and Expenses, and conducting periodic reviews of financial data for the Beach Cities Chapter. **This is a voluntary position.** Please contact Sher Shah at sshah@portla.org or (310) 732-3019 for more information if you are interested.

- **Webmaster for Beach Cities Chapter**
  Looking for a webmaster to post current and future chapter events, as well as monthly newsletters and job as necessary. **This is a voluntary position.** Please contact Sher Shah at sshah@portla.org or (310) 732-3019 for more information if you are interested.

- **IT Audit Manager – Administrative Manager II**
  Orange County Auditor-Controller (Santa Ana) [www.ocgov.com/jobs](http://www.ocgov.com/jobs). For specific questions, please contact Lauren Hirano at (714) 834-3116 or Lauren.Hirano@ac.oc.gov.

**Place Your ADS for JOBS**

Online and newsletter ads are free to all IIA Beach Cities chapter members, and are $50 for non-members. Contact Kristen Clement at (562) 570-5873 or kristen.clement@longbeach.gov

**ELECTIONS**

Elections will be held during the Professional Seminar on March 24, 2016 at Toyota Auto Museum in Torrance.

**CALENDAR CORNER**

- **March 24, 2016:** All-Day Professional Seminar at Toyota Auto Museum
- **April 20, 2016:** Student Night at The Reef
- **May 18, 2016:** Lunch meeting at The Reef – Ruthe Holden, Internal Audit Manager, City of Pasadena will be presenting “Avoid Headlines & Sleep Peacefully: Best Practices in Fraud Mitigation”

**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.

**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 if your email address changes, or if you no longer would like to receive these newsletters.
2015-2016 OFFICERS & CHAIRS

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Email address: sshah@portla.org

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E-mail address: jolds@portla.org

Treasurer:
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E-mail address: ppoozhikala@portla.org

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Email address: james.lam@longbeach.gov

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E-mail address: jolds@portla.org

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

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E-mail address: jolds@portla.org
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Webmaster:
Open

Auditor:
Open

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

**Thursday, March 24, 2016  *  Eight Hours of Excellent CPE**

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

Planned Topics:

“Law Enforcement Performance Auditing”
Captain III Jodi Wakefield, LAPD, Audit Division

“The Internet of Things”
Jeffrey Sanchez, CIA, Managing Director, Protiviti

“People v. Rude. A Description of Forensic Accounting Analysis in Criminal Prosecution”
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Brian Lopez, CFE, CIDA Director, Forensic, Investigative and Dispute Services, Grant Thornton, LLP and Zach Sickles, CPA Senior Manager, Forensic, Investigative and Dispute Services, Grant Thornton, LLP

“COSO and 3 Lines of Defense”
Mark Cousineau, CPA, CIA, CFE, CGAP, CGFM  Senior Manager, Macias Gini & O’Connell, LLP
Registration Form
March 24, 2016 Beach Cities IIA Professional Seminar

**Toyota Auto Museum**
*(Across from the former site of 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:
Treasure, 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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| IIA Member?*               |
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| □No                       |

| Dietary Restrictions?      |
| □Yes Please indicate:     |
| □No                       |

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| □Group Discount           |
| □Individual               |

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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.
THE BEACH CITIES CHAPTER (IIA) and SOUTH BAY CHAPTER (IMA) PRESENT THEIR ANNUAL

STUDENT NIGHT 2016
“From Average to Awesome”

Keynote Speaker:
Don Mullinax, Western Regional Director
Defense Contract Audit Agency

Date: WEDNESDAY, APRIL 20, 2016
Location: REEF RESTAURANT, 880 S. HARBOR SCENIC DRIVE
LONG BEACH, CA 90802 - (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 onwards 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:
RON LAPLANTE at ronlaplante@sbcglobal.net or (571) 242-6737

TO REGISTER with meal choice, PLEASE CONTACT:
KATHRYN ANDRUS at kandrus@ducommun.com no later than April 11, 2016
Mail Checks payable to “Beach Cities IIA” to 2415 W. 233rd St, Torrance, CA 90501
(or pay at the door)

Note: Cancellations not received 24 hours prior and no shows will be responsible for paying for the full price of the meal ordered
Speaker Information:

Mr. Don Mullinax is the Regional Director of the Defense Contract Audit Agency’s Western Region where he leads 900 employees in conducting contract audits and investigative support services of approximately 3,000 contractors located in the nine Western States, including Alaska and Hawaii, the Far East, and the South Pacific.

Mr. Mullinax has over three decades of experience leading and conducting contract, forensic, and performance audits; fraud and misconduct investigations; and anti-fraud consulting engagements across a variety of industries, including aviation, construction, consumer goods, defense, education government, health care, and retail. He has held a number of executive positions in both the private and public sectors, including a Shareholder at Forensic/Strategic Solutions, PC; a Principal at Deloitte Financial Advisory Services LLP; Inspector General of the Los Angeles Unified School District; Chief Investigator of the U.S. Senate’s Permanent Subcommittee on Investigations; and Associate Director with the U.S. Army Audit Agency.

Mr. Mullinax graduated from Georgia College & State University with a Bachelor’s degree in Business Administration (Accounting). He also earned a Master’s degree in Business Management from Central Michigan University. Mr. Mullinax has a number of professional certifications, including Certified Internal Auditor, Certified Fraud Examiner, Certified Government Financial Manager, and Certified Government Auditing Professional.

Mr. Mullinax has received numerous awards and recognitions for performance excellence throughout his career, including the Federal Executive Board’s Leadership Award, a U.S. Senate Outstanding Service Award, and Appreciation Awards from the Inspectors General of the U.S. Department of Transportation and U.S. Department of Health and Human Services.

Topic details:
From Average to Awesome

Too many people simply go through the motions every day. The demands of life cause them to make convenient choices rather than sincere ones. How is it that some people are successful, while others – who are more talented – are just average? Regardless of what you do professionally or personally, this presentation will talk you through lessons, keys, anecdotes, experiences, ideas, and practical steps you can take to get the most out of any situation. Don’t miss this opportunity to learn what could be holding you back from being awesome at work and at home.

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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