Welcome to our 2018-2019 Chapter Year

Reflect on our Past and Celebrate our Future
Hopefully, you enjoyed your holiday season and are off to a great New Year. At the IIA Detroit Chapter, we had a busy four months since my last President’s message.

The two major projects from the Board’s perspective were the migration of our finances to J&F Advisors (thanks for Alan Demir and Karen Muglia in leading this initiative) and the rollout of our new Event Management Tool or EMT (thanks to Duane Borkowski in leading this initiative).

The rollout of the new EMT had its challenges but thanks to Duane it appears that we have fixed most of the problems and we should be back to normal from here on.

Dan Wiechec and the program committee continues to produce excellent speakers for our monthly meetings, webinars and seminars. We are planning to shake up the routine schedule a little next year and have some breakfast and lunch meetings as well as move the venue to downtown to see if we can attract members who have been unable to come to Vista Tech.

Our success would not be possible without the time and commitment of our Board members. They work tirelessly (and without pay) to give back to the profession and help make Detroit one of the best chapters in the country. Many thanks to our board members and all their efforts are greatly appreciated.

If you have any suggestions or ideas on how to improve our services to members, or if you feel that we could improve on our current offerings, please feel free to let me know (email: sajayrai@securelyyoursllc.com or call at 248-723-5224).

Hope to see you at an upcoming meeting and the IIA/ISACA Spring Conference in March 2019. Happy New Year!!!!!!!!!!!!!

Sajay Rai
President, The IIA Detroit Chapter
Did you know our chapter has more than 1,000 active members? We offer quality events and training, networking activities, and volunteer opportunities to our members. To ensure that you receive communications and invites from us, be sure to update your IIA Membership Profile especially if you have moved, been promoted or changed employers. Your membership profile can be accessed by logging in at www.theiia.org -> Go to My Preferences, Click Chapters, and ensure that “Yes” is selected for email so that you receive email communications from the Detroit Chapter. Also, take time to update your profile, if needed.

And be sure to check your email “junk” box to ensure that chapter communications are not being routed there. Do you know anyone interested in becoming a member? If so, encourage him/her to join.
WELCOME TO OUR NEW MEMBERS!!!!

Frank Addo
Richard Akomaning
Tequila Allen
Raphael Allen II
Ralph Alston
Tolga Altundal
Juliette Antwan
Juan Anzuers
Salman Asiz
Swati Ayyagari
Christopher Bachert
Karen Baker
Alexander Batt
David Bessey
Kimberly Blackwood
David Bottesi
Mandy Boxill
Rebecca Braga
Reede Burnett
Andrew Byers
Monika Cami
Charles Case
Wei Chen
Tessa Code
Sofia Concati
Caitlin Cracium
Adreath Crisovan
Kirk Dandurand

Dana DeBest
Amit Deboer
Mehgan DePoole
Marian Diceanu
Kevin Diegel
Chad Dixon
Edyta Doroba-Jaros
Kimberly Dorsey
Jerrod Duggins
Adrienne Eckhout
William Edwards
Megan Felker
Matthew Field
Constance Foster
Aaron Fredendall
Amber Frost
Mark Gandy
Michael Garcia
Bradley Garon
Kana Golic
Madison Goodspeed
Shanaya Grant
Edward Green
Jon Green
Samantha Grimm
Emily Hall
Drew Harris
Andrew Hartman

Danielle Hathaway
Tanisha Hattaway
Ryan Hayward
Yvonne Hillis
Dennise Hodge
Nico Hogerheide
Ashley Hubbard
Maja Hussein
Jamie Isaacs
Marc Jacobs
Anne Jacobs
Jaishree Janardhanan
David Janda
Rosina Jenkins
Kyle Johnson
Stacy Johnson
Julia Kahky
Sam Karnan
Ashley Keene
Amanda Kemmer
Cholyong Kim
Eboni Kimpson
Justin Klausmeier
Maryana Koval
Mary Beth Kuderik
Amandeep Kullar
Amit Kumar
Christopher Kurbel

Kelly Leddy
Moua Lee
Michelle Lee
Ada Lico
Tara Lukas
Chengzi Luo
Kathryn Maloney
Kyle Martin
Ian Marzke
Michael McDonald
Kisha McKee
Robert Militzer
Callie Morby
Chelsea Morneau
April Mott
Thayer Muallem
Sharon Myladoor
Syed Naqvi
Besi Ndakwah
Saleh Obad
Abdullah Obeid
Sarah Odeh
Alexandra Oprica
Maritza Ovalle-Aguilar
Jason Overall
Doneisha Parker
Stephen Pawelczyk
Talia Peters
Joseph Pizzuto

Arjun Reddy
Jeffrey Reed
Angel Revell
Nicole Richardson
Joanne Rose
Sara Rutter
Kelly Salazar
Saloni Sawkar
Mark Scovera
Matthew Seba
Michelle Shields
Matt Sieminski
Catherine Siladi
James Sjostrom
Roseann Smith
James Stearns
Kareem Sullivan
Danilo Szablocszy
Maninder Talwar
Matthew Teague
Jacob Tech
Heather Thomas
Alexandra Oprica
Colleen Tippen-Napier
Brace
Joshua Tomocik
Megan Tourangeau
Nadia Uddin-Miah

Wolfgang Ulmer
Jill Van Amersfoort
Arlene Van Dort
Andrea Wallace
Jithmi Wanaguru
Jianping Wang
Tameka Ward
Ericka Warmack
Lea Weeks
Dorota Wellenrotter
Andrew White
Jacob Wiczer
Melanie Wiley
Rebecca Williams
Crystal Wirth
Michael Wong
Huayun Xu
Soo Jeong Yang
CHAPTER ACHIEVEMENT PROGRAM (CAP)
The CAP recognizes chapter activities that align with The IIA North American Strategic Plan. Chapters earn points from providing service to members and the profession. The program also provides a means to evaluate chapter success based on minimum standards set by The IIA. We currently have 427 CAP Points Earned and would like to earn 1,560. Help our chapter earn CAP points by letting us know about your recent internal audit articles, speaking engagements, presentations, participation in Junior Achievement, or interns hired. Share details (date, duration, etc.) with Matthew Pear (CAP Committee Chair) at Matthew Pear mattpear07@gmail.com

Certification News
If you are not currently certified, we encourage you to earn an IIA Certification that will open doors of opportunity to you. The IIA offers a CIA Learning System to help you on your journey. Learn more at www.learncia.com and explore www.theiia.org for additional resources to help you with preparing for the CIA, CGAP, CRMA, CFSA, and other certifications. And if you are currently studying, GOOD LUCK to you! You can do it!
The Awards Committee is seeking nominations from Detroit Chapter IIA members, each month, for the IIA Rock Star of the month award for the 2018 – 2019 chapter year.
The IIA Rock Star award recognizes a member who is early within their Auditing career (first 5 years) at each IIA monthly meeting who demonstrates the following:

• Innovative, Inspiring and Awesome in the execution of their work;
• Chapter Champion of their company;
• Rallies colleagues to attend IIA meetings;
• Understands the IIA Standards and able to apply appropriately; and
• Utilizes and references IIA standards in their daily work environment.

Your nomination, including a detailed explanation as to why you believe your nominee is the IIA Rock Star of the Month, should be submitted at the monthly meetings. Inquiries can also be sent to the Awards Committee Chairperson, Sharon Gipson at sgipson@bcbsm.com. Nomination forms will be available at the meetings and must be submitted by the end of the meeting. The Rock Star awardee will be announced at the next IIA meeting.

Congratulations to our IIA Rock Stars!

*November 2018, Kamilla Williams, Wayne State University
*December 2018, Amanda Spikes, KPMG
*January 2019, Taylor Woodward, Ford Motor Company
The Awards Committee is seeking nominations for the 2018-2019 Eloise L. Bradley Distinguished Service Award.

The award honors a member who has provided one of the following:

• Outstanding service to the Chapter during the chapter year
• Continuous meritorious service over a period of years
• Championed the IIA within their organization

Members who have received the award previously, or those who are currently serving as a Chapter Officer are not eligible.

Your nomination, including an explanation as to why you believe your nominee deserves to be honored by the Chapter, should be forwarded to the Awards Committee Chairperson, Sharon Gipson at sgipson@bcbsm.com. Nominations must be received by February 10, 2019. However, your earlier input would be greatly appreciated. Also, if you are interested in serving on the Awards Committee, please contact Sharon Gipson.
The Awards Committee is seeking nominations from Detroit Chapter IIA members for the Internal Auditor of the Year Award for the 2018 – 2019 chapter year.

The award honors a member who has exemplified leadership, impact, business acumen, commitment to the internal audit profession and community service. Eligibility criteria consist of any of the following areas:

• Internal Audit leadership in their position, industry, community, etc.;
• Support of IIA standards and compliance with the IIA code of conduct;
• Commitment and clear contributions to the professional practice of Internal Auditing;
• Outstanding impact in the execution of their role as an internal auditor;
• Active involvement in support of the community;
• Support and/or advocacy of the importance of lifelong learning
• Involvement in Internal Audit thought leadership initiatives and/or innovation;

See the chapter website for the eligibility and selection criteria, award recipient expectations and the nomination form at www.detroitiia.org and the mobile app IIA Detroit Chapter. Inquiries can be sent to the Awards Committee Chairperson, Sharon Gipson at sgipson@bcbsm.com. Nomination forms should be forwarded to the Chapter website at ChapterAdmin@detroitiia.org. Nominations must be received by February 10, 2019. However, earlier input would be greatly appreciated.
The IIA Standard 1300 – Quality Assurance and Improvement Program requires a CAE to develop and maintain a Quality Assurance Improvement Program (QAIP) that covers all aspects of the internal audit activity be developed and maintained. Internal Audit Activities should have internal assessments that include ongoing reviews and periodic self-assessments of the internal audit function. Also, external assessments should be performed every 5 years. The QAIP is designed to assess the internal audit activity’s conformance with the Standards. A new practice guide covering QAIP is being released in 2019.

We chatted with Kamilla T. Williams about her role as the Audit Manager, Quality Assurance at the Wayne State University Office of Internal Audit.

In a nutshell, what is your main responsibility as the Audit Quality Assurance Manager?

I provide oversight on the Office of Internal Audit Quality Assurance and Improvement Program (QAIP). This includes development and review of consistent practices for building in quality during all phases of our engagements, tracking internal metrics, ensuring practices and policies align with The IIA Standards, and ongoing self-reviews.

How do you help the team maintain compliance with The IIA Standards?

By staying abreast of The IIA standards, trends, emerging risks and topics that impact our industry and profession. I am a member of The IIA Detroit Chapter and attend monthly meetings. When applicable, I share updates to the standards with the internal audit team and encourage them to increase their awareness. When new policies or practices need to be implemented, I communicate and discuss with our management team to develop our approach. Our Quality Assurance and Improvement Program includes reviews of all engagements such that the work aligns with The IIA quality standards. Finally, in addition to our internal assessments, we have an external assessment done by an independent review team to maintain conformance with The IIA Standards.
What are a few examples of how internal audit departments can continuously monitor their activities for compliance with The IIA Standards?

- Establish a Quality Assurance and Improvement Program (QAIP) to introduce and monitor compliance with The IIA Standards
- Providing continuing professional education to employees via local IIA chapter, The IIA trainings and webinars, etc.
- Review the standards regularly and look out for updates (via email, training, attending IIA trainings, the IIA website, etc.)
- Understand the importance of quality assurance, not just for compliance, but also for ensuring your internal audit function continues to add value to build a trusted and world-class unit
- Workpaper reviews, quality assurance checklists, tracking metrics (audit cycle times, number of engagements completed, etc.) to measure effectiveness and efficiencies
- Become active in your local IIA chapter as this is a useful tool to network and foster positive professional relationships for sharing thoughts, ideas and other IA experiences

What is your view on the importance of the quality of work that internal auditors perform?

Quality should be built in at every phase of the audit. Establishing quality demonstrates commitment to the organization, profession and ensuring efficiency and effectiveness of operations at all levels. Quality commitment also provides a level of comfort to senior management and the Board that Internal Audit can be trusted to provide guidance, support and add value to the organization.
Book of the Month - Create Your Own Sale!
During the month of January, feel free to use code JANCHAP to save 20% on any single title published by the Internal Audit Foundation. Go to www.theiia.org/bookstore

The IIA has a new practice guide that outlines how to assess risks related to the use of third-party providers, as well as how to implement a third-party audit coverage approach and program appropriate to the size, scale and risks facing your organization. See the IIA website for a free download for members.

The updated and aligned CIA Exam is here! The topic areas on each CIA exam syllabus have been revised to bring them up to date with the current practice of internal auditing, minimize duplication and overlap among the three exam parts and clarify the knowledge, skills and abilities that CIA candidates must possess to obtain certification. To find our more information, visit https://na.theiia.org/certification/CIA-Certification/Pages/cia-exam-why-and-how-its-changing.aspx
Thanks to Our Officers and Board of Governors

Your IIA Detroit Chapter Board Members are here to serve you! Many thanks to our chapter officers and board of governors who volunteer their time to support the chapter and promote the internal audit profession. Please know that you are appreciated!

Chapter Officers

Sajay Rai, CPA, CISSP, CISM-President
Karen Muglia, CICA - 1st Vice President
Lola Foster, CIA, CFSA, CRISC - 2nd Vice President
Christine Dobrovich, CRMA - Secretary
Alan Demir, CPA, CIA, CGMA, CICA - Treasurer

Board of Governors

Carolyn P. Hafner, CIA, CRMA, CBA
Rick Lowe, CIA, CPA, CISA
Rick Hinston, CIA, CISA, CRMA
Brian Smith, CIA, CPA
Erin S. Erickson, CIA, CISA, CRMA

Sharon Gipson, CPA
Peter Hartung, CIA
Dr. Robert (Bob) Okopny, CIA, CMA, CFE
John Pagac, CPA, CFE
Matt Pear, CPA
Kevin Suksi, CPA
Eulonda Whitmore, CIA, CRMA, CCA
Dan Wiechec, CIA, CPA, CISA, CISSP, CFE, CITP
Andy Rosick, CIA, CRMA

Administrative Roles

Richard Cozart, Website & Newsletter
Nichole McCarthy, Administrator
Mike Ross, Photographer
## Upcoming Chapter Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Preliminary Topic(s)</th>
</tr>
</thead>
</table>
| 1/8/2019| The Tapestry Banquets  
24580 Evergreen at 10 Mile Road  
Southfield, MI 48075 | Breakfast Meeting  
Registration begins at 7:30 AM, breakfast will be served from 7:45 AM to 8:25 AM and the speaker will present at 8:30 AM – 9:30 AM  
Speaker and Topic  
The New Leasing Requirements  
Kevin Stoutermire, Managing Director  
Grant Thornton |
| 2/12/2019| 300 Renaissance Center  
GM Conference Center  
Waterfront Room | Lunch Meeting  
11AM – 2 PM, Lunch will be served at Noon  
Pre-Lunch Topic and Speaker  
Impact of 2017 COSO ERM Model  
Sarah Ann Moore  
KPMG  
After Lunch Topic and Speaker  
Strategic Risk Management Implementation  
Angela Hoon, Executive Director, GM |
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Preliminary Topic(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/9/2019</td>
<td>Vis-Ta-Tech Center of Schoolcraft College 18600 Haggerty Road, Livonia, MI 48152</td>
<td>Dinner Meeting – Student Night!</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pre-Dinner Topic and Speaker:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Work life Balance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Michael DiClaudio, Principle, KPMG</td>
</tr>
<tr>
<td></td>
<td></td>
<td>After Dinner Topic and Speaker:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Social Media Etiquette</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Michael DiClaudio, KPMG Principle</td>
</tr>
<tr>
<td>5/14/2019</td>
<td>Michigan State University Management Education Center-Troy, MI</td>
<td>Dinner Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pre-Dinner Topic</td>
</tr>
<tr>
<td></td>
<td></td>
<td>State of Michigan Economic Update</td>
</tr>
<tr>
<td></td>
<td></td>
<td>After-Dinner Topic -TBD</td>
</tr>
<tr>
<td>5/17/2019</td>
<td>ETHICS WEBINAR 11:30 AM – 1:30 PM Registration will open in February 2019</td>
<td>Promoting Civility in the Workplace</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Don Levonius</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certified Speaker and Master Facilitator</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Victory Performance Consulting</td>
</tr>
</tbody>
</table>
Thank you for your support!

Connect with Us

Please be sure to check out our website for employment, volunteer, and scholarship opportunities as well as for upcoming meetings and trainings. Be sure to download The IIA Detroit Chapter App that is available for IPhone and Android. Also, connect with us on:

LinkedIn at www.linkedin.com/groups/3773050

Twitter at @DetroitIIA