



AUDIT NEWS

December 2019

President's Message

Dear Members,

Welcome to our sixth newsletter issue of the 2019-2020 Chapter year! We had a very successful full day Yellow Book training this December 13th . A big thank you to all attendees for joining us. Congratulations to our door prize winner, Joanna Ramirez from the City of Fort Worth. Leita Hart-Fanta gave an energetic training session and made learning the Yellow Book requirements fun!

Thank you for your household good donations! These were delivered to the Ronald McDonald House Fort Worth (RMHFW) after the December 13th meeting .

Our next event is a **joint breakfast meeting with the ACFE Fort Worth Chapter on Wednesday, January 29th starting at 8:30AM (2 CPE)**. **Dr. Tony Gerth-UNT will present on "Strategic Storytelling-How to listen, be credible, and exert more influence" (1CPE)**. **Elise Padgett-Managing Director Forensic Litigation and Valuation Services at Whitley Penn will also be presenting (1 CPE)**.

We strive to provide quality training opportunities at affordable prices. We have a number of great events planned for this year, so mark your calendars:

Our joint meeting with ISACA North Texas (3 CPE) will be at the City Club Fort Worth Ballroom on Wednesday, February 19th starting at 10:00AM. We have an amazing lineup!

- **Anke Eckardt from Lehigh Hanson Inc./HEIDELBERGCEMENT** will present on **Global Data Protection Regulation and California Consumer Protection Act (GDPR and CCPA) (1CPE)**
- **Puneet Singh-President, Encryption Consulting LLS** will present on **Deep Dive in Encryption (1CPE)**
- **Special Agent Miguel A. Clarke-FBI, Dallas** will present on the status of **Cyber Security (1CPE)**

Registration for will fill up quickly so register early!

We always welcome your input on how we can improve and grow our Chapter, develop our members and better serve our professional community. I encourage you to check out all the other exciting things happening at the Chapter and the profession that are included in this newsletter. Follow us on Facebook, Twitter and on our website. I look forward to seeing you at our next training January 29th! Have a wonderful holiday season! See you next year! Loretta



Our January training opportunity 1/29/2019 is our joint meeting with the Fort Worth ACFE Chapter from 8:30 am to 10:30 am at the City Club of Fort Worth.. Breakfast will be provided.

2 CPEs and the cost is \$35

- ◆ President's Message
- ◆ Meetings and Registration
- ◆ Employment Opportunities
- ◆ Membership Corner
- ◆ Certification Central
- ◆ Upcoming Events & Training
- ◆ CAP Reporting
- ◆ Fund IA Research

IN THIS ISSUE

Meeting's and Registration

Almost all of our meetings are held at City Club of Fort Worth. It is a great downtown location. You can register on our website. If you experience difficulty with our website, you can register directly with Vincent Leal (Vincent J.Leal@fortworthtexas.gov)

We highly recommend pre-registration. Walk-ins availability may be limited.

2020 Calendar

8:30 am - 10:30 am, Wed, Jan 29, 2020 — Monthly Meeting (2 CPEs)

Speaker: Dr. Tony Gerth and Elise Padgett
Topic: Strategic Storytelling and Marital Dissolution: Investigating Financial Infidelity
Location: City Club of Fort Worth

10:00 am - 1:30 pm, Wed, Feb 19, 2020 — Monthly Meeting (3 CPEs)

Speaker: Anke Eckardt, Puneet Singh, and Special Agent Miguel A. Clarke
Topic: "GDPR & CCPA," "Encryption," and "Cyber Security"
Location: City Club of Fort Worth

TBD, Wed, Mar 18, 2020 — Monthly Meeting (2 CPEs)

Speaker: Jackie Gonzalez, Reema Parappilly, and David Friedenber
Topic: "10 Tips for a Successful Audit & Tackling Cybersecurity with Data Analytics"
Location: City Club of Fort Worth



Student Memberships

Students remember that you get 2 free monthly meetings when you join the IIA as a member of the Fort Worth chapter. You pay only \$40 to join the IIA as a student, then the Fort Worth chapter pays for you to attend 2 monthly meetings. Net cost for your membership to you becomes just \$10!!! For \$40 you mingle with potential employers, get more connected with the Internal Auditing profession, and get 2 great meals for which our professional members pay \$35 each. After you have had your 2 free meals, future meetings cost you only \$15. Sign up today at www.theiia.org!!!



Calling all CAE's

If you are a CAE and haven't been contacted about attending our CAE meetings, please contact Michelle Atkins, matkins@JPSHealth.org, our CAE Chair. As a proven your ability to lead; come join us chapter into a bright future!



Looking to recruit and get your company visibility at a local university? Jose Lineros will put you in touch with the right individuals and arrange a visit! jose.lineros@unt.edu

CHAPTER MEETINGS

City Club of Fort Worth:

301 Commerce St

Fort Worth

TX 76102

www.cityclubfw.com

January 2020 Joint Meeting with Fort Worth ACFE

Monthly Meeting: 1/29/2020 @ 8:30 am – 10:30 am

Location: City Club of Fort Worth (301 Commerce St., Fort Worth, TX)

Speaker: Dr. Tony Gerth and Elise Padgett

DIRECTIONS

City Club of Fort Worth
301 Commerce St
Fort Worth
TX 76102

www.cityclubfw.com

[Register Here!](#)

Presentation: “Strategic Storytelling” and “Fraud”

Topic Descriptions:

“Strategic Storytelling: How to listen, be credible, and exert more influence”
Effective communication is critical to influencing others in order to get funding, alignment on strategy, acceptance of your solution and many other objectives. However often technical professionals find it difficult to communicate with others who do not have the same level of subject matter expertise. This presentation will provide strategies for effective communication that will build your credibility and increase your influence. A framework based on research will be shared to understand your audience as well as structured approach to storytelling that will strengthen your message.

“Marital Dissolution: Investigating Financial Infidelity”

Texas has long recognized that the marital relationship entails special obligations between spouses. If a spouse fraudulently disposes of community property or transfers property out of the community estate, the community estate is injured and the community estate has a claim against the wrongdoing spouse. The claim is often called “fraud on the community.” Forensic accountants are often brought in on such cases to investigate and provide calculations related to potential reimbursement, reconstitution, and other equitable claims in compliance with family law statutes. The presentation will highlight some real case examples of fraud on the community and the specific role of the forensic accountant within this context.

Speakers Bio:

Dr. Tony Gerth— Clinical Professor of Information Systems at the University of North Texas

Elise Padgett, CFE—Managing Director Forensic, Litigation, and Valuation Services at Whitley Penn

Parking:

Complimentary parking is provided in Garage I and II. Parking tickets will be validated at the third-floor reception desk.

Cost: \$35.00

CPE Credits: 2.0

Prerequisites: None

Learning Level:

Basic



Employment Opportunities

[Colonial Savings—Compliance Analyst](#)

Location: Fort Worth TX

Closes: Continuous

Advertise with us !!!

Employment advertisements may be placed on the Ft. Worth IIA website.

All submittals should be sent via email in finalized format and preferably using Microsoft Office Software.

IIA members may post jobs for **free**. All other postings are \$50 for one month or \$100 for 3 months . Contact Roshan Jayawardene at: Roshan.Jayawardene@arlingtontx.gov or 817-459-6245 for more information or to submit an advertisement.

Membership Corner

Our Newest Members:

We would like to extend our warmest welcome to the newest members:

Name	Company
Jewelie Ramos	City of Hurst

Please introduce yourself and welcome them to the Fort Worth Chapter!

How to Join:

To join our chapter, please visit the IIA website at www.theiia.org. Please contact our Membership Chairs Eric Peeters (Eric.Peeters@weaver.com) or Lulu Hernandez (Lulu.Hernandez@weaver.com) to learn about local Chapter membership benefits and how you can get involved.

Contribute to our newsletter

We welcome articles and suggestions for our newsletter. Please send your newsletter article contributions to be featured in our next edition to our [editor](#).

Contact Us

Institute of
Internal Auditors of Fort
Worth Chapter

President:

[Loretta Salvatore](#)

President Elect:

[Tevi Lawson](#)

Vice President:

[Ambrose Ayati](#)

Treasurer:

[Kyle Ponder](#)

Secretary:

[Madison Rorschach](#)

Visit us on the web at :

[https://chapters.theiia.org/
fort-worth/](https://chapters.theiia.org/fort-worth/)

Or

www.fwiia.org



CIA

For more information on the CIA designation and other certificates

please visit the IIA Certification website:

[Click Here!](#)



Certification Central

CONGRATULATIONS to our newly certified members! All your hard work has paid off!

Name	Certification	Completion Date
------	---------------	-----------------



Unlock Your Door to Opportunity:



CIA Designation

The Certified Internal Auditor (CIA) designation is the only globally accepted certification for internal auditors and remains the standard by which individuals demonstrate their competency and professionalism in the internal auditing field.

If you decided to open the door to this professional opportunity, the Fort Worth Chapter can help.

The IIA's CIA Learning System[®] is an interactive Certified Internal Auditor[®] (CIA[®]) review program combining reading materials and online study tools with optional facilitator-led courses to teach and reinforce the entire global CIA exam syllabus in a flexible, on-demand format.



CIA Program at Rice University

Rice University partners with the Institute of Internal Auditors to offer a three-part **live, instructor-led online** Certified Internal Auditor[®] (CIA[®]) program taught by Vicki McIntyre www.glasscock.rice.edu/cia



Our expert instructor will deliver live, scheduled lectures

Rice IA program

IIA eLearning

In-depth training from
the comfort of your
home or office.



ONLINE TRAINING

*Save the
dates!*

IIA Learning Seminars—Online

The following courses are being offered online during August. Click on any course for details and pricing, individual course dates and times, and registration information.

Jan. 6-17

⇒ [CIA Exam Preparation—Part 1: Essentials of Internal Auditing](#)

Jan. 14-23

⇒ [Fundamentals of Risk Based Auditing \(NEW\)](#)

Jan. 22-31

⇒ [Audit Report Writing](#)

IIA Members Only Webinar Series

Don't miss this opportunity for free CPE! The IIA's webinars are free informational programs available in both live and on-demand formats for 24/7 access. Webinars provide viewers with a cost-effective and convenient way to immediately boost business know-how. Downloadable presentation materials are available for each webinar.

Upcoming Webinars

January 21, 2020

⇒ [Members-only Webinar: Data Ethics](#)

February 18, 2020

⇒ [Members-only Webinar: IT Change Management](#)

Upcoming Events

2020 General Audit Management Conference

When: Mar 16-18, 2020

Where: Las Vegas, NV

For 40 years, the GAM Conference has been the essential experience for audit executives to be influential, indispensable, and informative. The tradition of excellence will continue with a future-focused theme, **2020 Vision—Influencing the Next Decade of Internal Audit**. The top-notch program features industry influencers who will share their perspectives on how to best position audit leaders for future advancements.

WHO SHOULD ATTEND?

Audit executives, including CAEs, VPs, audit committee and board members, audit directors, and other stakeholders affected by the internal audit process, will find in-depth exploration of issues facing today's executives and the opportunity to network with peers for 3.5 days, an invaluable experience. The following topics will be covered:

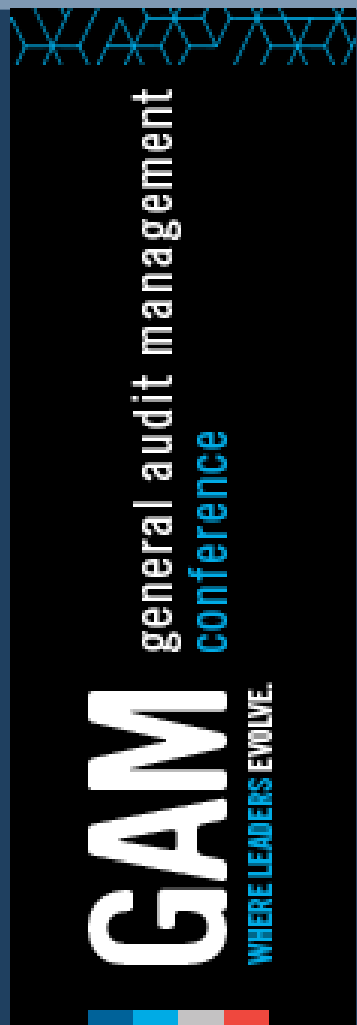
- Elevating Value
- Innovating Use of Technology
- Effectively Assessing Risk
- Leading with Influence and Cultivating Talent
- Mitigating Cyber

WHAT'S IN IT FOR YOU?

- **Innovation**—Transform the future of audit executive management through relevant content an information from esteemed speakers.
- **Interaction**—Enjoy networking with leaders from national and international audit departments to share and exchange sustainable ideas and strategic insights for effective outcomes.
- **Impact**—Discover leading practices, success strategies, data-driven insights, and trends that will position you as a seasoned leader in internal audit and provide your organization with a competitive advantage in an increasingly globalized world.
- **Partnerships**—Explore new partnership opportunities with internal audit decision makers.
- **Experts**—Benefit from the expertise of some of the world's leading authorities in and outside of the internal audit field.
- **Value**—Gain valuable take-home tools to facilitated positive outcomes.

WHAT'S IN IT FOR YOUR ORGANIZATION?

- **Exceptional value for your training dollars** — Receive documentation from sessions that can be utilized to train and share insights with your audit team.
- **Access to industry experts**— Industry leaders will be sharing strategies, tools, and skills to enhance your influence and value as a trusted leader.
- **Meet leading vendors** — Visit the exhibit area to get answers and discover products that move your organization forward while decreasing enterprise expense and increasing ROI.
- **Immediately actionable**—Gain competencies and resources to bolster your impact and credibility in audit management.



2020 GAM CONFERENCE

 REGISTER NOW

HOTEL ROOM BOOK NOW



UNT PROFESSIONAL
ACCOUNTING STUDENT SOCIETY

Upcoming Events

University of North Texas—Professional Accounting Student Society (PASS)

Mission is to expose University of North Texas (UNT) business students to the various accounting professions by developing networking opportunities with practitioners in those fields.

Weekly meetings are held on Wednesday evening from 5:00 to 6:00PM and bi-weekly business meetings are held on Monday evenings from 5:00 to 6:00PM. During these meetings, your company will have the opportunity to give a presentation to the UNT PASS Chapter and on current events and topics around the accounting profession. These meetings are a great way to meet and network with PASS 's student members.

To Schedule a Presentation with UNT PASS

E-Mail: untpass@gmail.com

Contact: Mark Baldwin

Faculty Advisor: Dr. Peter Kipp

*Learn More
Here!*



CAP REPORTING

CAP Reporting

We have achieved GOLD for 2019!!

Overview

Chapter Achievement Program (CAP) is a chapter bench-marking tool that provides guidelines for expected performance at the chapter level. The IIA sponsors the CAP as a way to recognize and encourage local chapters to participate in activities that promote the overall IIA and chapter objectives and membership growth. The chapter earns points by participating in activities that support its members, the profession, and the community.

IIA currently offers four levels of CAP performance. A chapter can advance from one level to the next by accumulating the points noted below:

- **BRONZE** – 685 CAP Points
- **SILVER** – 1,060 CAP Points
- **GOLD** – 1,560 CAP Points
- **PLATINUM** – Special level to recognize chapters that attain GOLD status for 10 of 11 consecutive years.

CAP points are earned for our accomplishments in three service categories:

- Service to Members
- Service to the Profession
- Chapter Administration

How can you help us reach our goal?

- Any speaking engagement on internal auditing for which CPE was awarded, date, location and number of CPE
- Submit articles to be published in the Internal Auditor (extra points for getting published!!!)
- Submit articles to be published in other professional journals
- Serve on an IIA Quality Review Team
- Submit exam questions for CIA
- Teach in Junior Achievement

These are few examples. If you have performed any of the above, please email our President, Loretta Salvatore at Loretta.Salvatore@fwisd.org with details.



CRMA: Why, How, and What's New

The IIA announced changes to the Certification in Risk Management Assurance (CRMA) program to affect candidates in November.

*Learn More
Here!*

Internal Audit Practitioner

Effective March 1, 2020 the Internal Audit Practitioner program will have a new, dedicated exam.

*Learn More
Here!*

CPE Reporting Window Now Open

Don't forget to report your CPE by December 31!

 **REPORT CPE**

In addition, members may opt-in to the IIA Certification Registry at this time, which provides an opportunity for employers and recruiters to verify your certification.