Meeting's and Registration

Almost all of our meetings are held at the Fort Worth Petroleum Club. It is a great downtown location. Beautiful views from the 40th floor.

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

You can register on our new website coming up very soon. If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov

Please visit the Petroleum club website for Map & Directions at: www.fwpetroleumclub.com

2015-2016 Calendar

May 10, 2016

10:30  Larry Worthy — Starting an Integrity Unit
12:00  Sandy Jansen, ACUA - Leading Audit Projects
12:50  Daniel Fontenot, PWC
May Meeting

Pre-lunch Meeting: 10:30pm - 11:30am

Presentation Subject: Starting an Integrity Unit

Speaker: Larry F. Worthy, CIA, CISA, CFE

Speaker’s Bio: Larry is currently the Senior Director of the UNT System Integrity Unit where he directs investigations and is actively involved in the compliance process. He has held various audit positions including the Vice-President of Internal Audit and Security at FTS International, Director of Internal Audit with Six Flags Theme Parks, Vice President of Internal Audit for Clear Channel Communications and Manager of Internal Audit for the H. E. Butt Grocery Company and was an Operational Auditor with the Air Force Audit Agency for 11 years. Larry started his career with the Department of Justice.

In addition to normal audit duties, Larry created a forensic function at Clear Channel, oversaw Loss Prevention at Six Flags Theme Parks and Security at FTS International. An accomplished interviewer, Larry blends features from the John Reid and Wicklander-Zulawski interview methodologies.

He is a past President of the San Antonio Chapter of the Institute of Internal Auditors (IIA) and earned the IIA’s Distinguished Faculty Member designation as a volunteer instructor.

Larry is a frequent speaker at international and national events such as the IIA’s 57th Annual International Conference, IIA’s Internal Auditors in the Government Conference the IIA’s Best Practices Conference and a nine year veteran of the University of Texas at Dallas’ annual Fraud Symposium.

Larry earned a Bachelor of Science degree in Accounting from Southwestern Oklahoma State University. He earned the Certified Internal Auditor (CIA) designation in 1989 and the Certified Information Systems Auditor (CISA) and the Certified Fraud Examiner (CFE) designations in 1996.

Larry is an avid outdoor cooker skilled in various grills, Dutch ovens, griddles and fire pits. He is also a fitness enthusiast logging over 2 million meters on indoor rowers and ski ergs and swings a pretty mean kettle bell.

Starting an Integrity Unit

This session will convey lessons learned while establishing an Integrity Unit at a major university. Participants will learn and discuss complaint intake options, importance of investigation protocols, skill assessments and required training. We will continue exploring basic investigation functions such as evidence documentation and reporting. We will close with a discussion of cautions to heed and pitfalls to avoid leading to a philosophical discussion of critical questions with no 100 percent correct answer.
May Meeting

Lunch Meeting: 12:30pm - 1:30pm

Presentation Subject: ACUA - Leading Audit Projects

Speaker: Sandy Jansen, CIA, CCSA

Speaker's Bio: Sandy Jansen is the Executive Director for Audit and Consulting Services at The University of Tennessee. The University of Tennessee system is comprised of universities at Knoxville, Chattanooga, and Martin, the Health Science Center at Memphis, and the statewide Institute of Agriculture and the Institute for Public Service. The University of Tennessee system has a presence in each of Tennessee’s 95 counties.

Sandy has been in higher education auditing and compliance for almost two decades and has experience in leading system audit offices stay on the forefront of industry best practice to add value to the university environment. She is a Certified Internal Auditor and holds Certification in Control Self-Assessment from the IIA. Sandy has a bachelor’s degree in accounting at Texas Tech.

Sandy is an ACUA faculty member, a volunteer seminar instructor for the Institute of Internal Auditors (IIA), and served as a volunteer facilitator for Texas Tech University’s training and professional development department. She served on the Board of the Texas Association of College and University Auditors (TACUA), the Board of the West Texas Chapter of the American Society for Training and Development (ASTD), and has served in a number of volunteer positions for ACUA. She currently serves as ACUA’s Professional Education Committee Chairperson. Sandy was the 2009 recipient of ACUA’s Excellence in Service Award.

Ms. Jansen’s areas of expertise:

- Risk Assessment
- Fraud Risk Assessment
- Audit Planning
- Audit Management
- Project Management (In-charge auditor)
- Auditor Competencies and Developing Auditors
- Quality Assurance and Improvement Program
- Team Building
May Meeting

**Post-lunch Meeting:** 12:50pm - 1:50pm

**Presentation Subject:** State of Internal Auditing

**Speaker:** Daniel Fontenot - CIA, CCA

**Speaker's Bio:** Daniel is a Director in PwC's Risk Assurance practice based out of the Dallas office and has over 12 years of internal audit and compliance experience. During his time with PwC he has helped organizations perform organization-wide risk assessments, develop and execute internal audit plans, and manage compliance risks. He has experience working with clients in a variety of industries, with specific focus on healthcare (payer and provider) and higher education.

Daniel has extensive experience performing external quality assessments for internal audit departments, including assessments for several Fortune 100 companies as well as compliance program assessments for compliance organizations at varying levels of maturity.

Daniel is a certified internal auditor, certified construction auditor, and has an MBA from Louisiana State University, with concentrations in finance and internal audit.
Registration is now Open!

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

Registration is open for the May Meeting:

https://chapters.theiia.org/fort-worth/Events/Pages/May-10,-2016--Chapter-Meeting.aspx

If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov.
Take this opportunity to help build awareness in your workplace and in your local community about the value of internal auditing.

**Promoting the Profession:**

YOU can help build awareness in your workplace and in your local community about the value of internal auditing. Internal auditors bring to their stakeholders a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

The following resources can support your efforts to build awareness about the value of internal audit, and help promote the profession:

**Building Awareness Toolkit**
The IIA's Building Awareness Toolkit offers creative ideas and tips, sample programs, videos, tools, and templates to help raise awareness and showcase the internal audit profession to audit customers, executive management, and boards of directors, as well as to students and others in the business community. [Download now](#)

**Building Awareness Champion**
The Building Awareness Champion program is designed to recognize chapters that actively promote International Internal Audit Awareness Month. Chapters that successfully complete this program will receive a specially designed Building Awareness Champion digital award. [Download](#)

**The IIA's Advocacy Platform**
At The IIA, advocacy is actively reaching out on behalf of internal auditors everywhere to promote and elevate the value of the work they do, and to educate and influence key stakeholders. The advocacy platform outlines the core principles of The IIA's advocacy efforts and offers guidance on promoting the profession. [Download now](#)
Upcoming Events

The IIA's 2016 International Conference

What: The IIA's 2016 International Conference

When: July 17–20, 2016

Where: New York, NY

Driving Success in a Changing World

For more than 35 years, the General Audit Management (GAM) Conference has been the essential experience for CAEs, audit management, and key stakeholders who want to drive change and deliver results. That tradition of excellence will continue in 2016 with a new theme – Driving Success in a Changing World. The agenda comprises the industry’s best and brightest thought leaders from Fortune 500 companies and more who will share their perspectives on how to best position internal audit leaders for the future.

- Up to 18 CPE credits when you attend the full conference. You can also earn additional CPE by participating in pre- and/or post-conference sessions.
- Admission to all keynote and concurrent sessions.
- Access to the conference app and other conference materials. Welcome Coffee on Monday, Tuesday, and Wednesday; lunch on Monday and Tuesday; and mid-morning and mid-day refreshments.
- Opportunities to interact with exhibitors and sponsors in the exhibit hall.
- Entrance to social events with networking opportunities, including the Welcome Reception and The IIA’s 75th anniversary celebration gala. For Local Registration, tickets to the Welcome Reception and Gala are sold separately.

Click here for more information.
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.

*Topics and dates are subject to change.

Upcoming Webinars:

17-May-2016
⇒ Members-only Webinar: Preparing for a Successful External Quality Assessment

21-June-2016
⇒ Members-only Webinar: The Uncharted Territory of Auditing an Organization’s Culture

12-July-2016
⇒ Members-only Webinar: Maximizing the Value of the “Three Lines of Defense”

16-August-2016
⇒ Members-only Webinar: Data Analytics – Maximizing Value for Internal Audit
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 via the Internet, covering the global CIA exam syllabus and materials included in the IIA’s CIA Learning System™. Earning the CIA designation is more than just proof of what you know and what you have achieved — it's the best way for auditing professionals to communicate to the world that they are prepared to meet today’s challenges.
IIA Global Certifications and Qualifications:  
Mapping Your Path for Growth

Professional development is a journey. Demonstrating your knowledge, acumen, and leadership ability are key elements to arriving at your destination. Earning a professional internal audit credential is a critical step toward demonstrating your knowledge of and strong commitment to the practice of internal auditing.

Wherever your journey takes you, there’s a credential along the development pathway to strengthen your knowledge base, deepen your competencies, and distinguish you among your peers.

IIA Certifications and Qualifications help you drive your career forward by:

- Enhancing your skills and knowledge.
- Helping you gain credibility and respect in the field.
- Increasing your earning potential.
- Demonstrating your understanding of and commitment to the practice of internal auditing.

Learn more about how to develop your career path at www.theiia.org
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 $35 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 $5!!! For $35 you mingle with potential employers, get more connected with the Internal Auditing profession, and get 2 great meals for which our professional members pay $30 each. After you have had your 2 free meals, future meetings cost you only $15. Sign up today at www.theiia.org!!!

Member Profiles

Be sure to update your personal profile with IIA headquarters. We plan to offer some new features this year that you will want to take full advantage of, and the only way to do that is to ensure your contact information is correct with headquarters.

Calling all CAE’s

If you are a CAE and haven’t been contacted about attending our CAE meetings, please contact Sonia Thomas, Sonia.Thomas@us.gq.com, Lesa Powell, Lesa.Powell@GMFinancial.com or Michelle Atkins, M.Atkins@JPSHealth.org, our CAE co-Chairs. As a CAE, you have proven your ability to lead; come join us and help lead our chapter into a bright future! We had our CAE meeting before the March monthly meeting.
Employment Opportunities

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.

Download Your 10 Steps to Growing Top Talent

Strategic and effective talent management is an ongoing process. The investment in personnel development saves organizations millions of dollars by retaining top talent, and having a team that knows they are part of something bigger than their current job and an instrumental part of your success strengthens accountability, loyalty, and retention. So having a strong talent management plan is critical. Click here.
Membership Corner

Our Newest Members:

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

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<thead>
<tr>
<th>First and Last Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>Paul Anderson Jr.</td>
<td>UT Systems Internal Audit Office at UTA</td>
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<tr>
<td>MINMIN Zhou</td>
<td>UNT</td>
</tr>
<tr>
<td>Alicia DeWitt</td>
<td>University of North Texas</td>
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<tr>
<td>Elizabeth Rhodes</td>
<td>Sally Beauty Company</td>
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<tr>
<td>Stephanie Kincy</td>
<td>Sally Beauty Company</td>
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<td>Rodrigo Mata</td>
<td>Sally Beauty Company</td>
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<tr>
<td>Judy Carter</td>
<td>BNSF Railway Company</td>
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<td>Stacey Brewer</td>
<td>BNSF Railway Company</td>
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<td>Jennifer Cayot</td>
<td>BNSF Railway Company</td>
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<td>Tom Novitske</td>
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<td>Chelsey Sample</td>
<td>Textron Audit Services</td>
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<td>Ronald Brannan</td>
<td>Agrium Inc</td>
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<tr>
<td>Elise Metougue</td>
<td>University of North Texas System</td>
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<tr>
<td>Scott Thomas</td>
<td>BNSF Railway Company</td>
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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 Chair Kathy Perkins (Kathy.perkins@fwisd.org) 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.