President’s Message

Hi FW IIA Members,

Our first monthly meeting was very successful. Our speakers were Joseph Mauriello, Seth Hale and Chris Douthit. The topic for both sessions was “Are You Prepared to Attract and Manage the Next Generation of Auditors?” This topic was very interesting, and comments received were extremely positive.

Please make plans to join us at the October 27th, full day seminar at the Petroleum Club. Our new registration system is up and running!! Thanks to everyone as we transitioned from the old system!!

Our speaker is Scott Langlinais. The topic being presented is “Common Organizational Practices That Contribute to Fraud”.

Common Organizational Practices that Contribute to Fraud

Participants will explore 7 individual and group behaviors that invite problems, including fraudulent & dishonest activity. Each topic will be covered in an hour, beginning with a discussion of the problem, case studies illustrating the effects of the problem, and ending with a group or individual exercise reinforcing concepts and building solutions. We will explore:

- Mistaken beliefs about fraud
- The elements of discipline and early detection of problems
- The power of authority
- Vigilance over contracts and vendor performance
- Pay for performance
- How gifts and entertainment lead to corrupt activities
- Knowing your yard - becoming 'street smart' and routinely identifying problems in your own organization

If you attend the full day seminar October 27, and you are new to our organization or you bring someone new, please let us know at the registration desk when you check in, and your name will be entered into a drawing. The winner of this drawing will win a free non-transferable registration for a monthly meeting of their choice held this year.

We hope to see everyone at the seminar!!

Sincerely,

Debbie
### 2017-2018 Calendar

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<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Speaker(s)</th>
<th>Topic</th>
<th>Speaker(s)</th>
<th>Location</th>
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<tbody>
<tr>
<td>Full Day Seminar (8 CPEs)</td>
<td>Fri, October 27, 2017</td>
<td>8:00 am - 4:30 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>Scott Langlinais</td>
<td>Common Organizational Practices that Contribute to Fraud</td>
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<tr>
<td>Full Day Seminar (8 CPEs)</td>
<td>Mon, November 13, 2017</td>
<td>8:00 am - 4:30 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>Danny Goldberg</td>
<td>Development of an Audit Finding (Yellow Book)</td>
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<tr>
<td>Monthly Meeting (2 CPEs)</td>
<td>Tue, December 19, 2017</td>
<td>10:30 am - 1:00 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>ACFE speaker-TBD and Craig Spotser</td>
<td>TBD and Fraud in Medicaid</td>
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<tr>
<td>Monthly Meeting (2 CPEs)</td>
<td>Wed, January 10, 2018</td>
<td>10:30 am - 1:00 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>Remi Nel</td>
<td>Cloud Computing</td>
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<tr>
<td>ISACA Combined Monthly Meeting (3 CPEs)</td>
<td>Tue, February 13, 2018</td>
<td>10:30 am - 1:00 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>ISACA speakers - TBD</td>
<td>TBD</td>
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<tr>
<td>Monthly Meeting (2 CPEs)</td>
<td>Wed, March 7, 2018</td>
<td>10:30 am - 1:00 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>Mario Perez</td>
<td>Data Quality-Data Analytics Insights and Opportunities</td>
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<tr>
<td>Full Day Seminar (8 CPEs)</td>
<td>Fri, April 20, 2018</td>
<td>8:00 am - 4:30 pm</td>
<td>The Fort Worth Petroleum Club</td>
<td>John Gatto</td>
<td>IT General Controls</td>
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October 2017 Full Day Seminar

Monthly Meeting: 8:00 am – 4:30 pm (Lunch will be provided)

Speaker: Scott Langlinais, CPA

Presentation Subject: Common Organizational Practices that Contribute to Fraud

Location: Petroleum Club - Fort Worth, TX

Speaker's Bio:

Scott Langlinais has dedicated over 20 years of his career as a CPA to fraud detection and investigation. Audit and finance professionals around the world have invited him in-house to assist with investigations and educate personnel about proper fraud detection, prevention, and response. Business leaders from emerging companies to Fortune 500’s, across most industries, have asked him to assess their environment, perform diagnostic tests to detect symptoms of wrongdoing, and design strategies to help defend the organization’s people, reputation, and assets. He has conducted investigations related to executive corruption, bribes & kickbacks, vendor overbilling & underperformance, and employee theft. He regularly reports his findings to Boards of Directors, has submitted his findings to law enforcement organizations such as the U.S. Secret Service, and has testified in court.

Prior to starting his own practice in 2003, Mr. Langlinais held public accounting and internal audit leadership positions, and served as Chief Audit Executive for a NASDAQ 100 software company. He received a BBA degree from the University of Notre Dame in 1991.

Topic: Common Organizational Practices that Contribute to Fraud

Learning Objectives:

Participants will explore 7 individual and group behaviors that invite problems, including fraudulent & dishonest activity. We will explore:

- Mistaken beliefs about fraud
- The elements of discipline and early detection of problems
- The power of authority
- Vigilance over contracts and vendor performance
- Pay for performance
- How gifts and entertainment lead to corrupt activities
- Knowing your yard - becoming 'street smart' and routinely identifying problems in your own organization

CPE Credits: 8.0

Prerequisites: None
Registration is now Open!

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

Registration is OPEN for the October Monthly Meeting:

Click here to register!

If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov.
Upcoming Events

2017 All Star Conference

When: October 30–November 1, 2017

Where: The Bellagio-Las Vegas, NV

Experience the Best of the Best

Now in its 13th year, the All Star Conference is a one-of-a-kind program featuring The IIA’s highest rated presenters from the previous year’s events, as ranked by attendees. The best of the best speakers, facilitators, and panelists will provide insight on cutting-edge issues impacting the internal audit business environment. You’ll enjoy in-demand, encore presentations, as well as hear from brand new keynote speakers that will inspire you and provide takeaways for immediate implementation.

WHO SHOULD ATTEND?

IIA members and nonmembers at every level in their career will benefit from this unique blend of top-rated presentations from a year of stellar IIA Global Headquarters, International, and chapter conferences.

Don’t miss this opportunity to earn up to 18 CPE credits (4 additional CPEs are available by adding a pre-conference workshop to your registration — for a total of 22 CPEs) as you experience the best of the best.

WHAT’S IN IT FOR YOU?

- **Experience customized learning** — Choose the sessions that matter most to you and your organization.
- **Interact face-to-face** — Gain insights and share ideas with colleagues from around the world.
- **Update your knowledge and skills** — Earn valuable CPE credits. Gain techniques, tools, strategies, and leading practices for successful outcomes.

WHAT’S IN IT FOR YOUR ORGANIZATION?

- **Exceptional value for your training dollars** — Receive tangible documentation and tools to monitor risks in a technology-driven environment.
- **Access to industry experts** — Top-ranked industry leaders/presenters will share best practices and reveal insights that can be implemented immediately.
- **Meet leading vendors** — Visit the exhibit area to discover products that decrease enterprise expenses and increase return on investment. Get answers directly from product representatives.

Download the Conference Brochure

- **REGISTER NOW**
- **HOTEL ROOM BOOK NOW**
IIA Learning Seminars—Online

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

Oct. 2-11
⇒ Fundamentals of IT Auditing

Oct. 2-18
⇒ CIA Learning Systems Comprehensive Instructor-led Course-Part 2

Oct. 3-12
⇒ Lean Six Sigma Tools for Internal Audit Fieldwork

Oct 17-21
⇒ Operation Auditing: Influencing Positive Change
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

10-October-2017
⇒ Members-only Webinar: Sustainability or Enterprise Risk Management? How Internal Audit and EHS Audit Can Support Both Sides of the Same Coin

17-October-2017
⇒ Members-only Webinar: Is Your Team Ready to Audit Culture?

21-November-2017
⇒ Members-only Webinar-Technology: Audit Data

20-December-2017
⇒ Members-only Webinar: 2017 Year-end Legislative Review with Arnold & Porter Kaye Scholer

IIA eLearning
In-depth training from the comfort of your home or office.
CAP Reporting

Our goal is nothing short of **Gold**!

**Overview**

Chapter Achievement Program (CAP) is a chapter benchmarking 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 a few examples. If you have performed any of the above, please email our President, Debbie Egly at debbie.egly@fwisd.org with details.
Fund Internal Audit Research and Education

Can We Count On Your Support?

Internal audit’s future is supported in two ways — knowledge and education. Research fuels deeper knowledge and understanding of emerging issues and establishing long-term solutions, while academic relations supports internal audit education to fuel a pipeline of new and stronger talent to address the emerging issues of tomorrow.

The IIA Research Foundation (IIARF) and The IIA’s Internal Auditing Academic Advancement Fund (IAAAF) were established specifically to address these ongoing and equally important initiatives.

Our charitable foundations solely exist to cultivate quality internal audit educational programs and relevant research. Our work is only made possible through generous contributions and investments in the future of the profession.

Pulse of Internal Audit

Since 2009, The IIA’s Audit Executive Center has conducted annual Pulse of Internal Audit surveys to assess the state of the internal audit profession and identify trends and emerging issues in the profession and with its stakeholders.

Embracing Opportunities in a Dynamic Environment

Publication date: July 2015

Emerging risk is not slowing down … it’s accelerating. And CAEs are expected to adapt quickly to addressing those risks. The 2015 Global Pulse of Internal Audit report analyzes data from more than 4,500 CAEs and directors from around the world to provide a look at the challenges and opportunities present for internal audit in today’s dynamic business environment and identifies four major themes CAEs must have on their radar.
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](http://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.
Certification Central

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

Chase Rockefeller
CIA
9-06-17

Drive Your Career Forward
IIA Certifications and Qualifications

Click here for more info!
**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 $35 each. After you have had your 2 free meals, future meetings cost you only $15. Sign up today at [www.theiia.org](http://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 Michelle Atkins, [matkins@JPSHealth.org](mailto:matkins@JPSHealth.org), our CAE Chair. As a CAE, you have proven your ability to lead; come join us and help lead our chapter into a bright future!
December 31st is just around the corner! Have you reported your CPEs yet?

The clock is ticking, but you still have time to earn and report CPE for this period. CPEs are due by December 31 for the following certificates: CIA, CRMA, CCSA, CFSA, CGAP.

Earn the CPE credits you need with a variety of qualifying educational opportunities offered by The IIA at www.theiia.org

If you are ready to report your CPEs:

Log in to The IIA’s Certification Candidate Management System (CCMS) with your ID and CCMS password.

2017 Pulse of Internal Audit Survey—Seeking CAE Input

The IIA’s Audit Executive Center regularly seeks to identify emerging issues for you and your fellow internal audit professionals in North America, and we can’t do it without you. This is your opportunity to help inform the profession on timely and relevant topics. The current edition of the Pulse of Internal Audit survey focuses on the hidden risks in several important areas: internal audit’s use of data analytics, nonfinancial reporting, interpersonal dynamics, third-party vendors, and environmental, health and safety risks.

Click here to provide your feedback.
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>Steven Ouellette</td>
<td>Lockheed Martin Aeronautics Company</td>
</tr>
<tr>
<td>Andrew Kim</td>
<td>Weaver</td>
</tr>
<tr>
<td>Jennifer Finley</td>
<td>GM Financial</td>
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<tr>
<td>Christina Rodriguez</td>
<td>Colonial Savings F.A.</td>
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<tr>
<td>Sidney Deloatch</td>
<td>GM Financial</td>
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<tr>
<td>Omar Elsaad</td>
<td>University of Texas System</td>
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<tr>
<td>Globen A. Sabado</td>
<td>University of Texas System</td>
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<tr>
<td>Dana Nuber</td>
<td>University of Texas System</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

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.