1. President’s April Message

April is the month of our Annual Conference which is the final conference for the chapter year. We begin this conference with exercising the Corporate requirements of electing members onto the Board of Governors (BOG). Some BOG members will be rotating off and we thank them for their past services. We also have new members and it’s great to welcome those joining the BOG. The BOG is a team and everyone plays a vital role in support of the mission of the LI Chapter.

We are looking forward to the Annual Conference. We will welcome Richard Chambers, President and CEO of the Institute of Internal Auditors. This is his first visit to Long Island so we are excited to have him with us as the Key Note speaker and the timing is perfect as he will sign his new book as well. Timing is everything!

2. April 18th Annual Seminar
   ~ R. Chambers, IIA President, keynote
   ~ Social & Networking session to follow

3. May 19th Dinner Dance Gala ~ Las Vegas Flavor ~

4. March 24th IT Seminar Recap

5. On Achieving the CIA
   ~ Article by: Pembe Sefket ~

6. Chapter 2017 Programs
   ~ End-of-Year Dinner May 19th ~

7. Chapter 2017- 2018 Programs
   ~ Subscription & Registration Info
   ~ Preview of Topics & Schedule

8. Certification & Training News
   ~ New IPPF Standards ~ CIA’s new System ~

9. LI Chapter Officers & Board

10. Chapter Volunteers Needed
    ~ List of Committees & Contacts ~

Annual Conference
April 18, 2017
(on a TUESDAY)
Melville Marriott

Annual Chapter Dinner Dance
May 19th, 2017
Stewart Manor Country Club
Stewart Manor, NY

See section 3 for “Las Vegas” flavor of May Chapter Diner-Dance

Up Coming Events

Local Career Opportunities
For more information go to:
http://www.theiia.org/chapters/index.cfm?cid=241
Visit the website above and click on News and Jobs
The Annual Conference has great topics and speakers and will end with a social at 5:00 PM in the Great Room Library of the Marriott restaurant. It should be a great ending to a year that has been very exciting and successful for the chapter. We encourage you to stay and meet other chapter members.

We are looking forward to the 2017-2018 Chapter year and we will be holding our BOG planning retreat on May 5. During this meeting all BOG members will contribute to the program training content and discuss possible speakers for the next year. We take the feedback we collect after each meeting into account so that we deliver the topics that are of most importance to our members. Enclosed in this newsletter is the Chapter Program listing for 2017-2018. Please save the dates for those meetings. Registration for the annual subscription will start in June.

The Academic Relations Committee selected 5 students as winners of the competitive essay contest. Each winner received $1K towards their educational expenses at the College or University they attend. I have been receiving messages from the winners and these people are very appreciative and thankful for the opportunity this program provided them. This could not be done without your support. In total this year, the chapter issued grants of $10K for students in local Colleges and Universities who are studying Accounting, Finance, Business or Information Systems.

Registration is open for the end of the chapter year dinner dance on May 19th. We have a lot to celebrate and to be thankful for. Hope to see you there.

Best regards,

**ELLEN R. CARAVELLA, CPA/CIA**

**Internal Audit Director**

**Adelphi University**

**Levermore Hall Suite 306**

**One South Ave.**

**Garden City, NY 11530**

**(516) 877-3283 PH.**

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**May is Internal Audit Awareness Month**

Each May, the Institute of Internal Auditors promotes Internal Audit Awareness Month to bring attention to the profession of internal auditing. Audit professionals are working year round to raise awareness of the internal audit profession and its value. Sometimes it is a struggle to overcome misperceptions of a profession often labeled as nitpicking fault-finders, blame-layers, and bureaucrats. Look for opportunities to teach and train in every engagement we have over the next month to change these misperceptions and improve clients’ knowledge of the role internal auditing plays in strong organizational governance, internal control, and effective risk management.

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* * * Don’t forget to follow us on the LI Chapter Twitter account: @IIAILchapter. * * *
Annual Chapter Conference

Tuesday, April 18, 2017 – Melville Marriott
8:30 a.m. – 5:00 p.m. - - - (8 CPE/CPD Credits)

Registration is now open for our ANNUAL CHAPTER CONFERENCE - - - Please consider signing-up as early as practical as the rich programming and guest speakers are certain to make this event a ‘sell-out’. The day’s programming and registration instructions are presented below:

Richard Chambers, IIA
President and CEO Altamonte Springs and Lake Mary, Florida
Will be Our Keynote Speaker

Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA, is president and CEO of The Institute of Internal Auditors (IIA), the global professional association and standard-setting body for internal auditors. The IIA serves more than 185,000 members in over 170 countries and territories and is the internal audit profession’s most widely recognized advocate, educator, and provider of standards, guidance, and certifications. Mr. Chambers Bio follows below:

Chambers has more than four decades of internal audit and association management experience, mostly in leadership positions. Since becoming president and CEO in 2009, Chambers has led The IIA to achieve record membership and the launch of a number of valuable initiatives, including the Audit Executive Center; Pulse of Internal Audit; Audit Channel; Internal Auditor Online; the Certification in Risk Management Assurance (CRMA); the Qualification in Internal Audit Leadership (QIAL); the American Center for Government Auditing;
the 2015 Common Body of Knowledge study and reports; the Financial Services Audit Center; and the Environmental, Health and Safety Audit Center.

Previously, Chambers was national practice leader in Internal Audit Advisory Services at PricewaterhouseCoopers and vice president of The IIA’s Learning Center. He spent the majority of his early career in public sector auditing, including serving as inspector general of the Tennessee Valley Authority; deputy inspector general of the U.S. Postal Service; and director of the U.S. Army Worldwide Internal Review Organization at the Pentagon.

Chambers serves concurrently on the Committee of Sponsoring Organizations of the Treadway Commission (COSO) Board of Directors; the International Integrated Reporting Council (IIRC); and The IIA Board of Directors. He served on the U.S. President’s Council on Integrity and Efficiency; the National Association of Corporate Directors (NACD) Blue Ribbon Committee for Audit Effectiveness; the Audit Board of the City of Orlando, Fla.; The IIA Internal Audit Standards Board; and The IIA North American Board.

Accounting Today has named Chambers one of the Top 100 Most Influential People in Accounting, as well as one of 10 tweeters worth following. The NACD has named Chambers one of the most influential leaders in corporate governance since 2013. He is the recipient of the Association of Government Accountants (AGA) Frank Greathouse Distinguished Leadership Award and the National Association of Black Accountants (NABA) Legacy Award. In 2016, Chambers was honored by American City Business Journals’ Orlando Business Journal as a top CEO of the Year. In early 2017, Chambers authored Trusted Advisors: Key Attributes of Outstanding Internal Auditors. In 2014, he wrote the award-winning book, Lessons Learned on the Audit Trail, which is currently available in five languages.

Chambers earned a Bachelor of Business Administration and a Master of Business Administration at Georgia State University, as well as a Master of Arts in International Relations at Salve Regina University. He also is a graduate of the U.S. Army War College.

**Conference Program Event Summary**

This year the annual conference will bring a variety of topics and well known speakers to the Long Island Chapter. This is a great opportunity for us to learn more about the profession nationally as well as what is happening close to home. Here is a glimpse of the topics:

- Richard Chambers’ thoughts on the Internal Audit profession and how we can become “Trusted Advisors”
- PSEG Long Island and what’s being done across Long Island and the Rockaways to improve services and upgrade systems
- Discussion on implementing the new lease accounting and revenue accounting standards
- The journey of a well-known former NFL player who decided to go above and beyond for a cause that motivated him to help in an extremely challenging way

*We will have books available for sale so please bring cash or checks to purchase these at the event*
Note: Immediately following the last presentation of the day’s program we will hold a NETWORKING & SOCIAL HOUR in the lounge of the Marriott. Please make plans to attend – and if you are a Chapter member and cannot attend the day’s sessions – please come to the social hour so we can all share the ‘happenings’ of the time. Look forward to seeing you all.

Conference Program Event Schedule

8:30 – 9:30 AM
Internal Auditors as Trusted Advisors – Leveraging Trust to Foster Organizational Success
In this session, IIA President and CEO Richard Chambers will discuss the traits of great internal audit leadership. Based on his new book, Mr. Chambers will review the top character traits of gifted practitioners who have gained the trust of stakeholders. Based on surveys and interviews of some of the profession’s most-respected CAEs, Mr. Chambers crafts a compelling message on what it takes to become a true trusted advisor.

9:30 – 9:45 AM
Break and Book Signing

Break and Book Signing:
This is your opportunity to purchase Richard Chambers’ book: “TRUSTED ADVISORS – key attributes of outstanding internal auditors” - and have it personally signed by him. His book will be offered for sale at the meeting for the greatly reduced price of ten dollars.

NOTE: Only a limited number of books will be available for sale at the meeting.
9:45 – 11 AM
ERM Risk Governance – Appetite, Aggregation and Acceptance
This session is intended to give an overview of ERM models and specific challenges in the establishment of ERM governance that require internal audit awareness and focus. Some very simple enterprise-level concepts underlying risk governance are difficult to adopt and still maturing in most companies. A quick case study will also be used to flesh out some common risk governance and acceptance issues for IT related risk

This session will be presented by Michael J. Lynn. In addition to being the vice chair of the IIA’s newly formed global IT Guidance Committee, Mike was the former vice chair of the IIA’s global professional issues committee, which provides guidance and preferred practices for the internal audit profession. After leaving AIG in 2015, where he was a Managing Director with audit oversight for IT Strategy, Security, Risk, Compliance and Infrastructure, Mike established ARG Oversight LLC (an Audit, Risk and Governance consulting and toolset venture) in 2016.

In 2013, Mike left AXA Group after spending over 20 years in various Audit, Risk Management and Compliance leadership roles, including a three-year assignment in Paris where he led the Global Internal Audit function. His last role was Senior Vice President of AXA Technologies, where he established and headed up the internal audit, risk management and SOX/Compliance functions for IT Infrastructure operations.

Mike has spent over 30 years in audit and risk management, including 7 years at Ernst & Young and several years as Deputy Director for Dun & Bradstreet.

Mike obtained his BBA in Accounting and an MBA in Finance, both from Pace University. He has earned a CPA license and has a CRMA from the IIA.
11 AM – 12 PM

Ransomware
As cybersecurity threats continue to evolve, ransomware is fast becoming the number one menace. Financial gain is the primary motivation for computer intrusions. Unlike malware that allows criminals to steal valuable data and use it across the digital marketplace, ransomware directly targets the owners of data, holding their computer files hostage until a ransom is paid. This presentation will review the history of ransomware; describe common infection vectors and ransomware types; and propose strategies for detection, remediation, and recovery.

This session will be presented by: Loucif Kharouni - Senior Cyber Threat Investigator - Deloitte

Loucif Kharouni is a Senior Cyber Threat Investigator with Deloitte Cyber Risk Services based out of their Seattle office. He has been working in the security industry for over 16 years and is an expert in cyber-criminal methodology and behavior. Loucif has extensive expertise in open source intelligence gathering (OSINT), tracking down cyber-criminals, and the latest threat campaigns. His current interests include targeted attacks, financial malware, PoS malware, bulletproof providers and cybercrime economy, as well as investigate adversaries and their activities.

Loucif has participated as a speaker in various cybercrime conferences over the years, such as Cert EE, Virus Bulletin, M3AAWG, TakeDown Con, ToorCon and HushCon. Loucif has also written several papers and articles regarding computer security and has been interviewed by leading industry news publications.

12 – 1 PM: Lunch

PSEG LI and What’s Being Done Across Long Island and the Rockaways
So much has happened since January 1, 2014, when PSEG Long Island took over the Long Island electric grid. PSEG LI is committed to building an industry-leading electric company dedicated to providing the people of Long Island and The Rockaways with exceptional customer service, best-in-class reliability and storm response, and a strong level of involvement in the communities in which its employees live and work. Keeping the lights on isn’t just a job for them, it’s their mission.

In this session, you will learn what PSEG LI is doing as it pertains to:
- Hardening of the grid to avoid reoccurrence of the aftermath of Hurricane Sandy
- Storm Response
- Tree-Trimming Programs
- Energy Efficiency Programs
- Community Involvement
- Safety

This session will be presented by: David Daly - President and COO PSEG Long Island
Dave Daly was named President and Chief Operating Officer of PSEG Long Island in October 2013. Dave previously served as vice president and lead of the transition to PSEG Long Island. PSEG Long Island was selected by the Long Island Power Authority in Dec. 2011 to manage the Authority’s electric transmission and distribution system beginning January 1, 2014. Prior to his appointment to PSEG Long Island, Dave served as Vice President-Asset Management and Centralized Services at Public Service Electric and Gas Company (PSE&G). Since joining PSE&G in 1983, Dave has held a variety of positions in utility operations and support services, including vice president of energy acquisition and technology, division manager-merger integration, director of utility operations services, director of corporate strategy, and general manager of transmission planning.

Dave currently serves on the following boards:

- Advanced Energy Research and Technology Center (AERTC) at Stony Brook University
- Long Island Association (LIA)
- American Red Cross of Long Island
- The United Way of Long Island

Earlier in his career, Dave held various first and second-line supervisory positions in fossil generation plant operations, and was a senior consultant at Metzler & Associates and UMS Group. He has an Electrical Engineering Degree from the State University of New York Maritime College and a Master of Business Administration from Rutgers University.

2 PM – 2:15 PM: Afternoon Break

2:15 PM – 3:15 PM:
“Implementing The New Lease Accounting and Revenue Accounting Standards”

**Featured Speaker: Christopher Wright - Managing Director - Protiviti**

In this session, Chris will take us through the upcoming new accounting standards for revenue recognition and leases from an internal audit and internal control perspective.

Chris Wright is from Protiviti’s New York office and is the firm-wide Managing Director of their Finance Reporting Remediation and Compliance group. Chris is also the Regional Managing Director for Protiviti’s Northeastern United States region. He has over twenty years of experience serving clients as an external auditor, including six years as a partner at two global accounting firms (Arthur Andersen and KPMG), and as an internal auditor and financial reporting risk consultant.

At Protiviti, Chris has provided internal audit outsourcing and co-sourcing, Sarbanes-Oxley readiness and compliance services, and significant assistance to companies experiencing restatements, regulatory inquiries, stock compensation and other financial investigations and difficulties in implementing new accounting
pronouncements, including revenue recognition and lease accounting. Chris earned his Bachelor of Science degree with a major in Accounting from Franciscan University and a Master of Science degree in Organizational Leadership from Quinnipiac University. Chris serves on the boards of several charitable, civic, educational and business organizations. His work in Finance Reporting Remediation and Compliance has also involved a significant commitment to public speaking and the development and delivery of internal and external training.

3:15PM – 3:30 PM: Break

3:30 PM – 4:45 PM Closing Key Note Speaker ~ George D. Martin

George has a remarkable adventure that he talks about. He will inspire and motivate us to be the best auditors and future leaders of our profession.

We have the unique opportunity to hear from a well-known sports figure about his Journey. In this session, George D. Martin will take us through his life on and off the football field. He will also talk about his book: “Just Around the Bend – My Journey for 9/11”, which will be available for purchase after the conference via Amazon orders. If you wish to obtain a book before the meeting access this link through Amazon to order the book ahead of time and it will be shipped directly to you. You may bring the book the night of the event for George to personalize/autograph. The link is: http://amzn.to/2o3yP8x

George will also sign and autograph memorabilia you may have.

George Martin is a former football player who played his entire 14 year career in the NFL for the New York Giants. He missed only six games in his career. He was a part of the 1986 Giants team that won a franchise record 14 games. In January 1987, Martin was one of the team captains for the Super Bowl XXI champions. In November 1988, Martin became the NFL’s all-time leader in touchdowns scored by a defensive lineman. In 2004, he was inducted into the NFL Hall of Fame.

Currently, George serves as Co-Founder & Executive Director of Minority Athletes Networking Etc. Inc., a 503 C 3 Not-For-Profit organization. George also served as President and CEO of the NFL Alumni Association from 2009 until 2012.

George currently lives in Ringwood, New Jersey with his wife Dianne. They have 4 children and 6 grandchildren.

– 5:00 PM until ? - - NETWORKING & SOCIAL HOUR in the lounge of the Marriott. Please make plans to attend – and if you are a Chapter member and cannot attend the day’s sessions - - - please come to the social hour so we can all share the ‘happenings’ of the time - - - look forward to seeing you all - - -

HOW TO REGISTER FOR THE CHAPTER ANNUAL MEETING - - - TUESDAY, APRIL 18TH, 2017

Full-Day Program - - - Check-in and breakfast begin at 8:00 a.m. Program begins at 8:30 a.m. Lunch will be served at approximately 12:00 p.m. - - - Dress is business casual.

Please use the following online registration link: [http://www.cvent.com/d/v5qm15/4W](http://www.cvent.com/d/v5qm15/4W)

If you are having trouble with the link, notify Marco Diaz at mdias@mtaig.org. Cancellations must be made at least 24 hours prior to the event by contacting Rocky Shankar at rocky.shankar@pseg.com.

For Making Payments Offline:
You should register online (see above) and in the payment section, select “check” or other. If not registering online, please contact us at LIIA@nsslcpa.com or call Rocky Shankar at 516-349-2050 at least 24 hours before to reserve your seat. Then complete and enclose this registration form, along with your check made payable to the IIA Long Island Chapter, and mail to: Institute of Internal Auditors LI, P.O. Box 442, Smithtown, New York 11787 or bring it the day of the seminar.

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3. **our YEAR END DINNER DANCE Las Vegas ‘Flavor’**

Outlined below is the view of what our Year End Dinner Dance will be like this year – with ‘Vegas-Flavoring’

*The LONG ISLAND CHAPTER of the IIA MAY 2017 DINNER DANCE

LAS VEGAS GAMING NITE – and SOCIAL GATHERING IN FABULOUS . . .

. . . . LONG ISLAND ! . . . . What happens in Las Vegas, will happen at our year end dinner-dance – right here on Long Island !

A virtual adventure to Las Vegas is planned wherein you can experience the fun of using actual gaming devices – and more importantly – learn the rules and process for playing/gaming should you not be adept at gambling . . . . this experience a great way to preview a trek to the real Las Vegas – or not !

**IIA Long Island Chapter End-of-Year Dinner Dance**

**Friday, May 19th, 2017**

*To be held at the: Stewart Manor Country Club*

51 Salisbury Avenue ~ Stewart Manor, NY 11530 >[www.StewartManor.com](http://www.StewartManor.com)<

$75 per person - - 6 p.m. – Cocktail Hour - - - 7 p.m. – 10 p.m. – Dinner, Dancing

OPEN BAR – DJ – Las Vegas GAMES

*(Please see the “SAVE THE DATE” page in this newsletter for complete registration info)*
What the Well-Outfitted IIA Long Island Casino will look like...

We are fortunate to have engaged the Long Island Casino Experts, the Joka’s Wild Casino Entertainment group, to provide the gaming devices, experienced operators and professional teaching experience for use/enjoyment of the ‘Vegas’ aura by Chapter members and their guests. All attending will have an absolute blast that will be talked about for years to come with casino-quality games, friendly dealers and zero worries — all wrapped up in a thrilling Long Island evening with dinner and dancing! Added Bonus: Leave your wallets at home – an ample supply of ‘CASH’ will be given to attendees to ‘play’ with for the evening!!

Not your ‘typical’ run-of-the-mill Chapter Party....

We’ve all been to the typical year end party where our group goes out to dinner, has a drink or two and enjoys small talk but finds oneself checking our watches during the second half of the evening. Forget about the ‘party-as-usual’ and experience a year-end event that nobody will want to end! The Joka’s Wild group will provide everything we need for a night of casino action so we can play together, laugh together, trade high-fives and cheer loudly together – it’s actually team-building and camaraderie at its best – combined with our year-end dinner and dance!!
Annual IT Conference
Held March 24, 2017 - - - Overview of Event

~ March IT Conference Recap ~

The IT Conference held on March 24, 2017 was attended by 108 individuals. The conference was facilitated by Joel Lanz, founder and principal of Joel Lanz, CPA, P.C., a niche CPA practice focusing on Information and Technology Governance, Risk, Compliance and Audit. Joel is also a member of the IIA Long Island Chapter Board of Governors.

The session focused on various topics, including:

- Digital transformation and its impact on internal audit strategies
- The role of encryption in risk mitigation and what internal auditors need to understand about this important tool in combating cybersecurity threats
- Evolving audit technology trends focusing on the use of drones to achieve audit objectives
- Recent penetration test developments to help auditors better define scope and choosing a pen test provider
- Views on today’s toughest technology risk challenges

A total of 7 presenters from various industries offered their insights into these topics. Feedback comments from meeting attendees indicated the conference met their expectations.

Congratulations to Kim Santha from Canon who was the post survey winner of a gift card for submitting a review of the seminar on the survey form sent to all attendees. All attendees completing the survey are entered as possible winners of a gift certificate awarded in a random drawing after every seminar.

- - - Article by Rocky Shanker
5. On Achieving the CIA Designation: by Pembe Sefket

CIA Designation awarded to Pembe Sefket at March Marriott Meeting

Shown at right center, in a photo taken at the March 24th IT Conference at the Marriott, is CIA Certification recipient Pembe Sefket.

The photo was taken at the awarding of Pembe’s CIA Certificate – On Pembe’s left is: Annette Walsh, Vice president & Auditor Ridgewood Savings Bank; on Pembe’s right is Ellen Caravella, President of the IIA Long Island Chapter. Annette, Ellen and the gathered Chapter membership congratulated Pembe on her accomplishment. Pembe, who works at Ridgewood Savings Bank, achieved the goal of the CIA through planning, diligent study techniques and plain hard work – she shares this experience in an article she prepared to aid efforts of Chapter members towards achieving he CIA designation.

On Achieving the CIA Designation: by Pembe Sefket

As an audit professional, I have always felt that obtaining my Certified Internal Auditor designation was the right choice. I have been a member of the Institute of Internal Auditors for nineteen years and I value this organization for many reasons. I have a very busy work and personal life, as do so many of my colleagues. When I started to think about pursuing my CIA designation, I did consider the impact on my work/life balance but I did not let that deter me from making the right decision. I made studying a priority, found the right time to study and committed to passing the exams. I utilized Gleim study material, mainly the CIA online test prep, and prepared for the exams by understanding why I got questions right or wrong. It was a great way to help me become more proficient with the topics. By remaining committed, even when the going got tough, I was able to successfully pass the exams and become an inspiration to my fellow colleagues, as well as a strong female role model to my daughters. If anyone reading this is considering their CIA, I want you to know it IS attainable, you can do it! All you need is a little motivation, commitment and balance!

Editor’s note: We are grateful to Pembe for sharing her experiences to achieve the goal of the CIA designation. Her outline above may be used as both motivation and a plan by all aspiring to this goal.

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6. Chapter 2017 Program Information

Shown immediately below is a schedule of events remaining in our Chapter's 2017 program year. Please note that the April annual Chapter meeting will be held on a TUESDAY – Note that our annual chapter dinner is planned for the 19th of May. General information on our seminars is also included in this section.

**BOTH OF THE PROGRAM EVENTS LISTED BELOW ARE CURRENTLY OPEN FOR REGISTRATION**

<table>
<thead>
<tr>
<th>Date/Location</th>
<th>Format/CPDs</th>
<th>Topic</th>
<th>Prices</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Annual Conference is on Tuesday April 18, 2017</strong> Melville Marriott</td>
<td>Full Day (8:30AM to 5:00PM) (Breakfast and Lunch) 8 CPE/CPDs</td>
<td><strong>Annual Conference</strong></td>
<td>Member - $175  Non-member -$225  Student - $30</td>
</tr>
<tr>
<td><strong>Friday MAY 19th, 2017</strong> Stewart Manor Country Club; Stewart Manor, Long Island</td>
<td>from 6 to 10pm (no CPE/CPDs)</td>
<td><strong>Annual End-of-Year Dinner Dance</strong></td>
<td>$75 per person  6 p.m. – Cocktail Hour  7 p.m. – 10 p.m. – Dinner and Dancing</td>
</tr>
</tbody>
</table>
Details for Attending the Long Island Chapter Monthly Seminars

Please refer notes outlined below for details on our Seminar Time, venue, dress-code, breakfast/lunch offerings and other details pertaining to all program offerings.

This information is supplied to aid in use of the Chapter Program schedule. Please note that every effort is made to accommodate the needs of all attendees. Contact any Chapter officer/board member with your comments and needs to make programs a professional experience.

**Continental Breakfast** - is served at 8:00 AM

**Lunch** - is usually served at 12:30 PM

**Dress** - is Business Casual

**Venue** – All program events are held at the Melville, Marriott in Melville, Long Island. There is ample on-site parking and the Marriott is convenient to Old Country Road, the Northern State Parkway, Long Island Expressway and Route 110. This site has been chosen to be convenient to the busy schedules of program attendees, for the professional tone of presentation areas and the quality of dining facilities and services.

**Program Cancellation** - Over the years, only a few cancellations have taken place – (hurricanes, snow days). A direct telephone number to the Marriott, provided to avoid trips to a closed facility is (631) 423-1600. All events are rescheduled.

**Registration for individual events** - Generally opens 20 days before each event. Registration information is emailed to Chapter members and will appear in the Chapter Newsletter. For more information go to OUR Chapter website: http://www.theiia.org/chapters/index.cfm?cid=241

**CPE/CPD Certifications** – Attendees who participate in a program will receive a CPE/CPD certificate and be registered to receive credit for use in their certification needs as appropriate.
End-of-Year Dinner Dance
Friday, May 19th, 2017

Stewart Manor Country Club
51 Salisbury Avenue ~ Stewart Manor, NY 11530
www.StewartManor.com

$75 per person
6 p.m. – Cocktail Hour
7 p.m. – 10 p.m. – Dinner and Dancing

OPEN BAR – DJ – GAMES

Registration is now open - the link for dinner is: http://www.cvent.com/d/8vqyz7/4W

Join us for a fun evening of music and entertainment in addition to our traditional affairs!
Mark your calendar...you won’t want to miss it!

We hope to see you there!
7. **Chapter Year 2017 & 2018 Program Preview**

Shown immediately below is a preview of the schedule of events for the Chapter year 2017 – 2018. Program schedule, topics, CPE/CPDs, and prices are noted. A subscription form to register for all 48 credits at a substantial discount over the individual day-of-program prices is also included.

**Long Island Chapter Programs for 2017/2018**

*All Seminars take place at the Melville Marriott*

<table>
<thead>
<tr>
<th>Date/Location</th>
<th>Format CPE/CPDs</th>
<th>Topic</th>
<th>Prices</th>
</tr>
</thead>
</table>
| September 15, 2017  
Friday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Operational Audit & Auditor Tool Kit** | Member - $150  
Non-member - $200  
Student - $30 |
| October 13, 2017  
Friday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Data Analytics** | Member - $150  
Non-member - $200  
Student - $30 |
| November 15, 2017  
Wednesday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Topic on Risk (for CRMA credits)** | Member - $150  
Non-member - $200  
Student - $30 |
| February 16, 2018  
Friday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Annual Fraud Conference** | Member - $150  
Non-member - $200  
Student - $30 |
| March 23, 2018  
Friday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Annual IT Conference** | Member - $150  
Non-member - $200  
Student - $30 |
| April 27, 2018  
Friday  
Melville Marriott | Full Day  
(Breakfast and Lunch)  
8 CPE/CPDs | **Annual Conference** | Member - $150  
Non-member - $200  
Student - $30 |

Also, look for our **Annual Gala Chapter Dinner** in May 2018. This event is not included in our Subscription Plan. Program dates and prices are subject to change. **Continental Breakfast is served at 8:00 a.m.** Registration for individual events generally opens 20 days before each event. For more information go to: [http://www.theiia.org/chapters/index.cfm?cid=241](http://www.theiia.org/chapters/index.cfm?cid=241)

*See Following Page for Subscription Registration Information*
Save 11% ($100) with our 2017-2018 Subscription Plan. For just $800, you can attend all 6 seminars and earn 48 CPE/CPD credits. If a seminar does not meet your schedule or needs, you can send two people to a future comparable seminar covered by the subscription plan within the plan year.

**Subscription Registration Information for 2017 – 2018 Chapter Year Programs**

The Institute of Internal Auditors Long Island Chapter

Manual Subscription Plan Registration Form

2017-2018

Name: ____________________________________________________________

Title: ___________________________________________________________

Organization: _____________________________________________________

Address: _________________________________________________________

_______________________________________________________________

Phone: ____________________ Fax: _____________________________

Email Address: ___________________________________________________

Number of Subscriptions: _____ @ $800 each = Total Cost:___________

*Make Checks Payable To:*

IIA Long Island Chapter

Mail Check and Completed Registration Form To:

Institute of Internal Auditors - Long Island Chapter

c/o Lauren Agunzo, Treasurer

P.O. Box 442

Smithtown, NY 11787

Email: LIIA@nsslpcpa.com
8. Certification & Training News

The International Professional Practices Framework (IPPF)® Now Available
~ Order your copy of the 2017 IPPF today! ~

The International Professional Practices Framework (IPPF)® is the conceptual framework that organizes authoritative guidance promulgated by The Institute of Internal Auditors. A trustworthy, global, guidance-setting body, The IIA provides internal audit professionals worldwide with authoritative guidance. The IPPF includes Mandatory Guidance and Recommended Guidance.

Access the IIA bookstore to place your order. Coverage of this valuable working reference includes:

Mandatory Guidance:
- Core Principles for the Professional Practice of Internal Auditing.
- Definition of Internal Auditing.
- Code of Ethics.
- International Standards for the Professional Practice of Internal Auditing (Standards).

Recommended Guidance:
- Implementation Guidance.
- Supplemental Guidance.

The IPPF 2017 edition features the Mission of Internal Audit, Core Principles for the Professional Practice of Internal Auditing, the Definition of Internal Auditing, Code of Ethics, the Standards, and Implementation Guidance in hard copy. All Supplemental Guidance documents are on USB. - - - Item Number: 10.1250
Prepare to Pass ! - - - **The IIA's CIA Learning System®**

Are you looking for the best way to prepare for the Certified Internal Auditor® (CIA®) exam? The Institute of Internal Auditors’ **CIA Learning System** teaches the entire global CIA exam syllabus. Our study tools offer customization, convenience and mobility so you can make the most of your valuable study time.

**Begin your studies today!**

The **CIA Learning System** permits the following features to be utilized - - -

- Choose the study option that best suits your schedule and study preferences.
- Create a customized SmartStudy™ plan based on your areas of strength and weakness.
- Learn the entire global CIA exam syllabus in a concise and easy-to-understand format.
- Travel light and access your reading materials via your e-reader device.
- Study on-the-go with interactive online study tools that are optimized for your mobile device.

**Access information via the IIA Website at theiia.org**

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**New Book by R. Chambers at Annual Conference**

Mr. Richard F. Chambers, President and CEO of the IIA, will be the keynote speaker at our Long Island Chapter’s Annual Conference on April 18th.

We will be ordering a limited number of his new book: “**TRUSTED ADVISORS**” for sale at the Annual Conference, and he will be able to sign copies acquired there. As a compilation and discussion of the key attributes of outstanding Internal Auditors this book is an invaluable guide to the career development strategy of IA professionals at all levels.

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**Note:** Contact Biju Beegum at Biju.Beegum@cardworks.com to report certifications earned, or questions on training systems or course offerings.
# Long Island Chapter 2016–17 Officers and Board of Governors

<table>
<thead>
<tr>
<th>IIA - Long Island Chapter</th>
<th>2016 – 2017 Officers &amp; Board of Governors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Board</td>
<td></td>
</tr>
<tr>
<td>Ellen Caravella</td>
<td>President</td>
</tr>
<tr>
<td>Maria Michaelson</td>
<td>EVP &amp; Treasurer</td>
</tr>
<tr>
<td>Lauren Agunzo</td>
<td>VP &amp; Asst. Treasurer</td>
</tr>
<tr>
<td>Marco Dias</td>
<td>VP &amp; Chief Information Officer</td>
</tr>
<tr>
<td>Rocky Shankar</td>
<td>VP &amp; Operations Officer</td>
</tr>
<tr>
<td>Brian Austin</td>
<td>VP &amp; Membership</td>
</tr>
<tr>
<td>Marshall Lieberman</td>
<td>VP &amp; Secretary</td>
</tr>
<tr>
<td>Board of Governors</td>
<td></td>
</tr>
<tr>
<td>Ernest Patrick Smith</td>
<td>Past President</td>
</tr>
<tr>
<td>Robert McNair</td>
<td>Past President</td>
</tr>
<tr>
<td>Biju Beegum</td>
<td>Governor</td>
</tr>
<tr>
<td>Brian Blisard</td>
<td>Governor</td>
</tr>
<tr>
<td>Lucille Brower</td>
<td>Governor</td>
</tr>
<tr>
<td>Vincent Colletti</td>
<td>Governor</td>
</tr>
<tr>
<td>Roy Garbarino</td>
<td>Governor</td>
</tr>
<tr>
<td>Ronald Goldman</td>
<td>Governor</td>
</tr>
<tr>
<td>Pinak Guha</td>
<td>Governor</td>
</tr>
<tr>
<td>Larry Karp</td>
<td>Governor</td>
</tr>
<tr>
<td>Prabhat Kumar</td>
<td>Governor</td>
</tr>
<tr>
<td>Michael Lanning</td>
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</tr>
<tr>
<td>Joel Lanz</td>
<td>Governor</td>
</tr>
<tr>
<td>Joyce Larson</td>
<td>Governor</td>
</tr>
<tr>
<td>Carolyn Leahy</td>
<td>Governor</td>
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<tr>
<td>Lauren Nichols</td>
<td>Governor</td>
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<tr>
<td>Fred Piulson</td>
<td>Governor</td>
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<tr>
<td>Andrea Reece</td>
<td>Governor</td>
</tr>
<tr>
<td>Russ Safirstein</td>
<td>Governor</td>
</tr>
<tr>
<td>James Shiveley</td>
<td>Governor</td>
</tr>
<tr>
<td>Alice Seoylmezian</td>
<td>Governor</td>
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<tr>
<td>Bob Skirkichanich</td>
<td>Governor</td>
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<tr>
<td>Chris Wright</td>
<td>Governor</td>
</tr>
<tr>
<td>District Representatives</td>
<td></td>
</tr>
<tr>
<td>Raquel Marin-Oquendo</td>
<td>District Representative</td>
</tr>
<tr>
<td>Neil Frieser</td>
<td>District Advisor</td>
</tr>
</tbody>
</table>
9. **Long Island Chapter 2016–17 Officers and Board of Governors ~ continued ~**

<table>
<thead>
<tr>
<th>Committee Members</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Scala</td>
<td>Historian</td>
</tr>
<tr>
<td>Lauren Agunzo</td>
<td>Website Administration</td>
</tr>
<tr>
<td>Biju Beegum</td>
<td>Certification Committee</td>
</tr>
<tr>
<td>Lauren Nichols and Roy Garbarino</td>
<td>Academic Relations Committee (ARC)</td>
</tr>
<tr>
<td>Bob Skirkanich</td>
<td>Communications</td>
</tr>
</tbody>
</table>


10. **Call for Chapter Volunteers ~ All Committees Seeking Help**

Our chapter program year extends from September to May yearly. However, the work-effort to prepare programs, schedule speakers, reserve facilities, upgrade visual aids & audio equipment, develop academic liaisons, register members, initiate employment contacts in the industry, and a myriad of activities goes on throughout the calendar year. This statement is in the way of a warning - we are looking for volunteers to aid the Chapter’s activities in all areas – but know there may be a lot of associated work! The benefits of volunteering will more than compensate for your time – meeting other chapter members and networking with personnel and organizations you interface with will be at the very least interesting, and almost always a career and skill enriching experience.

All Long Island Chapter committees are seeking help! Please contact any board member – or our Chapter President - Ellen Caravella at ecaravella@adelphi.edu for information. When attending our Chapter monthly seminars ask any of the volunteers and/or Board members at the meeting about available opportunities to volunteer. Specific calls for volunteers will be detailed in future newsletters and on the Chapter website.

See section 3 of this newsletter for a request for help from the academic committee – as well as an outline of their mission and activities to date! Our newsletter needs help also – not just for the poor reading of articles – but the journalistic activites of interviews, seminar reports, and the occasional ‘stop-the-presses’ scoop (none of these yet!).

A call for Free-Lance Photographers at our monthly meetings has been issued! If your personal assistant device has a camera – and very few do not – please take photos of the happenings and forward them to Ellen at ecaravella@adelphi.edu for review and publication in the newsletter, website and other Chapter materials. selected photos will include byline recognition of submitting photographer.

Following below are the committees our chapter has in place thru date and the contact information for the chairs. Please contact an area of your choice if you wish to volunteer most ‘work’ is actually Email or the old fashioned ‘tely’. Also – note the areas of each committee and contact the Chair if you only have suggestions for their topic area.
10. Call for Chapter Volunteers ~ All Committees Seeking Help ~ continued ~

~ List of Long Island Chapter IIA Committees ~ January 2017 ~

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair (s)</th>
<th>Contact Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee</td>
<td>Alice Seoylemezian/Pinak Guha</td>
<td>Alice Seoylemezian <a href="mailto:a.seoylemezian@ms.com">a.seoylemezian@ms.com</a>; Pinak Guha <a href="mailto:ppguha@gmail.com">ppguha@gmail.com</a></td>
</tr>
<tr>
<td>Commitments/Accountability (Volunteers)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Academic Relations</td>
<td>Lauren Nichols/Roy Garbarino</td>
<td>Lauren Nichols <a href="mailto:lauren.nichols@hofstra.edu">lauren.nichols@hofstra.edu</a>; Roy Garbarino <a href="mailto:rgarbarino@bnl.gov">rgarbarino@bnl.gov</a></td>
</tr>
<tr>
<td>Membership/Professional Development (Publicity)</td>
<td>Brian Austin</td>
<td>Brian Austin <a href="mailto:bcaustin@kpmg.com">bcaustin@kpmg.com</a></td>
</tr>
<tr>
<td>3 Communications: Editorial (Newsletter) &amp; Publicity and Public Relations (Website)</td>
<td>Bob Skirkanich/Lauren Agunzo</td>
<td>Robert Skirkanich <a href="mailto:skirkbob@gmail.com">skirkbob@gmail.com</a>; Lauren Agunzo <a href="mailto:lagunzo@nsllpcpa.com">lagunzo@nsllpcpa.com</a></td>
</tr>
<tr>
<td>4 Employment</td>
<td>Russ Safirstein</td>
<td>Russ Safirstein <a href="mailto:rsafirstein@paracongroup.com">rsafirstein@paracongroup.com</a></td>
</tr>
<tr>
<td>5 Chapter Awards/Achievement (CAP)</td>
<td>Bob McNair</td>
<td>Bob McNair <a href="mailto:mcnair@bnl.gov">mcnair@bnl.gov</a></td>
</tr>
<tr>
<td>6 Technology</td>
<td>Joel Lanz</td>
<td>Joel Lanz <a href="mailto:jlanz@joellanzcpa.com">jlanz@joellanzcpa.com</a></td>
</tr>
<tr>
<td>7 Certification</td>
<td>Beeju Begum</td>
<td>Beeju Begum <a href="mailto:bjubeejubegum@cardworks.com">bjubeejubegum@cardworks.com</a></td>
</tr>
<tr>
<td>8 History</td>
<td>Dawn Scala</td>
<td>Dawn Scala <a href="mailto:dscala@astoriabank.com">dscala@astoriabank.com</a></td>
</tr>
<tr>
<td>9 Standards</td>
<td>Chris Wright</td>
<td>Christopher Wright <a href="mailto:christopher.wright@protiviti.com">christopher.wright@protiviti.com</a></td>
</tr>
<tr>
<td>10 Standards</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Government Relations</td>
<td>Bob McNair</td>
<td>Bob McNair <a href="mailto:mcnair@bnl.gov">mcnair@bnl.gov</a></td>
</tr>
<tr>
<td>12 Audit– Treasurer</td>
<td>Maria Michaelson</td>
<td>Maria Michaelson <a href="mailto:maria.michaelson@mynycb.com">maria.michaelson@mynycb.com</a></td>
</tr>
<tr>
<td>13 Awards– Secretary</td>
<td>Marshall Lieberman</td>
<td>Marshall Lieberman <a href="mailto:MSL53@aol.com">MSL53@aol.com</a></td>
</tr>
<tr>
<td>14 Nominating committee – Past President, Current president, three non-governors</td>
<td>Ernest Smith/Ellen Caravella /xxx/xxx/xxx</td>
<td>Ernest Patrick Smith <a href="mailto:epsmith@nsllpcpa.com">epsmith@nsllpcpa.com</a>; Ellen Caravella <a href="mailto:ecaravella@adelphi.edu">ecaravella@adelphi.edu</a></td>
</tr>
<tr>
<td>15 Hospitality /Meeting Arrangements-officers</td>
<td>Ellen Caravella</td>
<td>Ellen Caravella <a href="mailto:ecaravella@adelphi.edu">ecaravella@adelphi.edu</a></td>
</tr>
<tr>
<td>16 Speaker’s Bureau</td>
<td>Maria Michaelson</td>
<td>Maria Michaelson <a href="mailto:maria.michaelson@mynycb.com">maria.michaelson@mynycb.com</a></td>
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