The Chapter is always looking for event speakers, volunteers, regional job postings, upcoming webinars and trainings, and any additional information that could be added to the newsletters.

Please Contact:
Secretary, Paige Hiller
Chapter185@iiachapters.org
MESSAGE FROM THE PRESIDENT

Dear IIA Northeastern Pennsylvania Members,

Welcome to the 2019 - 2020 Chapter Year!

I am honored to serve as President of the IIA NEPA chapter for the 38th chapter year.

Our 37th chapter year was another successful year as we maintained our Ruby Achievement by serving our members, serving the internal audit profession and meeting the IIA requirements for chapter administration. New this year, we achieved an award for being a 2019 Chapter of Excellence for advancing the profession by supporting the CIA Learning System.

The NEPA Chapter Officers and Board Members are currently working on planning events for this upcoming year and information will be available shortly. For all the latest chapter news, updates and events, feel free to browse our chapter website and check your email for monthly newsletters and other notifications.

The chapter is always looking for new volunteers and ideas for events. Please feel free to contact myself or any officer if you are interested in becoming more involved within the chapter or if you have any suggestions to improve the program.

I look forward to seeing everyone at all our upcoming chapter events!

Thank you,

Katelyn Wojcik
Northeastern Pennsylvania Chapter President
Institute of Internal Auditors
2020 Tentative Schedule

- **February** – Tax Update CPE Event—February 20, 2020
- **March** – Ethics CPE Event—TBD
- **April** – Report Writing CPE Event—TBD
- **May** – Annual Seminar—TBD
- **Spring 2020** – Member Social—TBD
Join us on February 20, 2020 at Marzoni’s Brick Oven & Brewing Co. for a CPE event. See below for details:

◊ Thursday, February 20, 2020; RSVP by Tuesday, February 18, 2020  
◊ Presentation to begin at 4:30 PM. Please arrive prior to the start of the presentation.
◊ Located at Marzoni’s Brick Oven & Brewing Co.  
◊ 26 Montage Mountain Rd., Moosic, PA 18507
◊ Speaker: Barry Williams

Cost: $30.00 for Members / $35.00 for Nonmembers

Please send your RSVP by Tuesday, February 18, 2020

Reservations should be sent to:
◊ Paige Hiller, NEPA IIA Secretary: Chapter185@iiachapters.org
Events in our District

Below is a list of upcoming district meetings, seminars, and webinars:

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Date</th>
<th>Description</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Jersey</td>
<td>2/25/2020</td>
<td>Guidance and Perspective from COSO, ERM, Internal Audit and Compliance Leaders 2020</td>
<td>West Trenton, NJ</td>
</tr>
<tr>
<td>Central Pennsylvania</td>
<td>2/19/2020</td>
<td>Attack and Penetration Testing &amp; Trending Topics</td>
<td>Harrisburg, PA</td>
</tr>
<tr>
<td>Central Pennsylvania</td>
<td>3/19/2020</td>
<td>Enterprise Risk Management &amp; Internal Audit and Crisis &amp; Change Management</td>
<td>Harrisburg, PA</td>
</tr>
</tbody>
</table>

District Information by Chapters

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philadelphia</td>
<td><a href="https://chapters.theiia.org/philadelphia/Pages/default.aspx">https://chapters.theiia.org/philadelphia/Pages/default.aspx</a></td>
</tr>
<tr>
<td>Lehigh Valley</td>
<td><a href="https://chapters.theiia.org/lehigh-valley/Pages/default.aspx">https://chapters.theiia.org/lehigh-valley/Pages/default.aspx</a></td>
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<tr>
<td>Central Jersey</td>
<td><a href="https://chapters.theiia.org/central-jersey/Pages/default.aspx">https://chapters.theiia.org/central-jersey/Pages/default.aspx</a></td>
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<tr>
<td>Central Pennsylvania</td>
<td><a href="https://chapters.theiia.org/central-penn/Pages/default.aspx">https://chapters.theiia.org/central-penn/Pages/default.aspx</a></td>
</tr>
<tr>
<td>Northeastern Pennsylvania</td>
<td><a href="https://chapters.theiia.org/northeastern-pennsylvania/Pages/default.aspx">https://chapters.theiia.org/northeastern-pennsylvania/Pages/default.aspx</a></td>
</tr>
</tbody>
</table>

A key goal is to increase collaboration between chapters.

Visit each chapter’s website for full details on chapter meetings.
IIA CIA LEARNING SYSTEM

IIA Online Seminars Parts 2 and 3:

**Part 2:** February 3 – 14, 2020. Monday/Wednesday/Friday, 6:00 – 8:20 PM ET.
https://na.theiia.org/training/courses/Pages/CIA-Learning-System-Comprehensive-Instructor-led-Course-Part-2.aspx

Rice University (Online)
Lori Cykala, (713) 348-6870

**Part 3:** March 30 – April 10, 2020. Monday/Wednesday/Friday, 6:00 – 8:20 PM ET.

Montgomery College (Online)
Trancie Almonte-Sabio, (240) 567-3828

UCLA Extension (Online)
John Caruso, (310) 206-1708

In-Person CIA Courses – Orlando, FL
Course Location: IIA Headquarters, 1035 Greenwood Blvd, Suite 401, Lake Mary, FL 32746, USA

**Part 1: Essentials of Internal Auditing** February 18-19, 2020
https://na.theiia.org/training/courses/Pages/CIA-Learning-System-Comprehensive-Instructor-led-Course-Part-1.aspx

**Part 2: Practice of Internal Auditing** February 20-21, 2020
https://na.theiia.org/training/courses/Pages/CIA-Learning-System-Comprehensive-Instructor-led-Course-Part-2.aspx

**Part 3: Business Knowledge for Internal Auditing** February 25-26, 2020
St. John’s University Spring 2020 CIA Examination Preparation Class Offerings

1. St. John’s University will be starting Part 1 of its Spring 2020 Saturday series of CIA examination preparation classes on February 1, 2020. This premier CIA Exam preparation program is the only IIA-partnered, instructor-led program in the New York metropolitan area, and is based on the IIA’s CIA Learning System. It delivers the global CIA exam syllabus in a blended learning format of customized workbooks and web-based learning software (provided with the registration fee). It is also CPE eligible.

Class dates:

Spring 2020:
Part 1: Internal Audit Basics: February 1, 22, and 29
Part 2: Internal Audit Practice: April 4 and 18
Part 3: Internal Audit Knowledge Elements: May 2, 9 and 16

Tuition:

Part 1—$1,100
Part 2—$850
Part 3—$1,100
Combination package—$2,750

Registration:

The link to registration and further information is https://sjureg.mycoursecenter.com/collections/internal-audit-curriculum/products/spring-2020-saturday-certified-internal-auditor-cia-exam-prep

2. NEW: St. John’s is now also offering a custom version of our multi-session CIA examination preparation class, delivered on site at client organizations (assuming sufficient participant scale). This will afford participants and companies more flexibility, and can be tailored to the company’s and CAE’s learning objectives and staff time availability. St. John’s has already delivered this for a major financial institution with great success. Interested parties can contact Herb Chain at (718) 990-3974 or chainh@stjohns.edu.
IIA Learning Webinars
Below is a list of upcoming IIA webinars

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>CPE Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/4/2020</td>
<td>EHSAC Webinar—Environmental Fraud: Introduction to Prevention and Detection</td>
<td>1 Credit</td>
</tr>
<tr>
<td>2/18/2020</td>
<td>IT Change Management</td>
<td>1 Credit</td>
</tr>
<tr>
<td>3/17/2020</td>
<td>A Plan for Regulatory Change</td>
<td>1 Credit</td>
</tr>
</tbody>
</table>

IIA Educational Guide

CIA Learning System Online Classes  [http://www.learncia.com/3partcia/classes-offered](http://www.learncia.com/3partcia/classes-offered)

Internal Audit News

A Voice in the Boardroom
Auditing Culture: Employee Surveys
When the Whistles Blow
When There’s Smoke There’s Not Always Fire
FNCF Bank’s Internal Audit Unit is seeking a highly motivated and analytical candidate for a Staff Auditor III position in our Corporate Center located in Dunmore, PA.

General Responsibilities/Job Summary:
This senior auditor will be responsible for performing, supervising and reviewing audits focused primarily on compliance regulations. Work involves reviewing accounting, financial, and operating records, as well as appraising internal controls and operational and administrative functions for efficiency and effectiveness primarily pertaining to compliance with banking regulations as well as financial reporting areas.

The successful candidate should be able to accomplish the following essential functions and duties:

- Develop an understanding of regulatory requirements and subsequent changes that impact Bank operations and the related audit environment.
- Supervise audits to ensure that the audit is completed within the budgets established in the audit schedule.
- Keep abreast of changes in the business, regulatory and accounting and control environment in which the financial institution operates.
- Maintain proficiency in current accounting, audit procedures and techniques as well as changes in laws and regulations impacting Bank operations.
- Complete or assist in the completion of assigned segments of the audit program to include reviewing elements of internal controls, preparation of work papers, review of findings, recommendation of corrective/preventative actions and preparation of audit reports.
- Participate in the presentation of audit findings to management.
- Assist in the preparation of the Internal Audit Risk Assessment and Audit Schedule.

Minimum Qualifications:

Education/Training:
Associates Degree in Accounting, Finance or related field is preferred, but relevant experience in a banking environment would be considered. Professional certifications, including but not limited to the Certified Internal Auditor (CIA), Certified Public Accountant (CPA), Certified Financial Services Auditor (CFSA), Certified Anti-Money Laundering Specialist (CAMS), Certified Regulatory Compliance Manager (CRCM) or other professional certifications as approved by the Audit Officer are required; however, candidates pursuing such certifications will be considered.

Knowledge/Skills/Abilities:
Proficient reading, writing, mathematical and communicative skills. Proficient in MS Word and Excel or other related software programs. Possess a working knowledge of all areas within a financial institution. Ability to work independently with little or no supervision. Strong interpersonal skills including the ability to work effectively in a professional team environment.

Experience:
Qualified candidate will have a minimum of 5 years relevant work experience focused on compliance regulations as well as financial reporting areas, preferably in a financial institution.

Please visit our website www.fncb.com, go to the “About FNCB” tab, and click on the Careers link to apply for this position.