September 13th
Chief Audit Executive Discussion Panel
San Ramon Community Center, San Ramon
Brenda Roberts, City of Oakland; Paul Schafer, LLNL; and Lusine Yeghiazaryan, Go-Pro
The panelists will share how Audit is approached within their organization and how the area of audit is changing every day. What are most common challenges faced within audit in the area of RPA, SaaS, recruiting etc. Best practices, what has worked best for them and where they see audit in the future.

October 25th
Harnessing the Power of Continuous Monitoring and Top 10 Characteristics of a World Class Audit Organization
San Ramon Community Center, San Ramon
Robert Mainardi – Mainardi & Company
Learn and discuss the continuous auditing methodology and detailed steps of each phase as well as practice each step. Understand the key differences between continuous auditing and monitoring. Also, learn how to successfully plan, develop, implement, sell, and maintain a continuous auditing program.
Identify and discuss the critical characteristics which define the most effective and efficient audit departments from around the world. Learn how to evaluate and score your department’s status and achieve maximum production in partnering with clients to meet/exceed their objectives.

December 13th
The Seduction of Fraud: Deception and Manipulation that Lead to Fraud, Waste, and Abuse in the Workplace and Beyond!
San Ramon Community Center, San Ramon
Steve Morang – Frank, Rimerman + Co. LLP
This fun, fast paced all-day interactive training will use a combination of presentation, movie clips and role plays to take the audience into The Seduction of Fraud. Through using case studies of historical and modern-day figures, ranging from Cleopatra and JFK to Bernie Madoff, the participants will become aware of the tools and techniques used by bad actors both in person and via social media to deceive and manipulate others.

January 17th
GDPR/ California Privacy and Cybersecurity
San Ramon Community Center, San Ramon
Orus Dearman – Grant Thornton
This program will be a multi topic presentation on Data Privacy/Security including additional information on GDPR and California Consumer Privacy Act.

February 21st
Forensic Data Mining Tech and Practice
Chevron, San Ramon
Lanny Morrow – BKD, LLP
This course will begin with fraud statistics/motivations and then jump into traditional fraud schemes and analytics designed to catch them with common audit/analysis tools like Excel, ACL, IDEA, Access, SQL. Then flows into advanced analytics with analysis of textual data, email, social media, internet history, digital forensics, and machine learning/statistical analysis. We then cover the importance of data visualization and reporting techniques and end the day with selected advanced topics such as handling Big Data, open-source intelligence techniques, and considerations for coming disrupting technologies like blockchain and the Internet of Things, and how they will impact fraud investigations.

March 7th
Communication
Chevron, San Ramon
Marina Gouchian, E-Arc CAE and Chapter Board of Governor
This program will cover the following: TBD

April 18th
Committee of Sponsoring Organizations (COSO)/Enterprise Risk Management (ERM), Robotics Process Automation (RPA), Cyber & Vulnerability Management
Chevron, San Ramon
Bob Hirth, Scot Glover – Protiviti
Purnima Renjen – Deloitte & Touche LLP
Orus Dearman & Dhawal Thakker – Grant Thornton
This seminar will be a multi topic presentation on COSO/ERM, RPA, Cyber and Vulnerability Management.

May 30th
EVENT TO BE ANNOUNCED