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**Upcoming Chapter Event**

**Monday, April 7, 2014**

**Data Governance**

**Location:** American Eagle Outfitters  
77 Hot Metal Street, Pittsburgh, PA 15203

**Registration:** 9:30 AM - 10:00 AM  
**Program:** 10:00 AM - 2:00 PM  
**Lunch:** 12:00 PM - 1:00 PM

**CPE Available:** 3 Hours

**Registration:** E-mail your reservation to Gina Dutkovich at:  
[GDutkovich481@dollarbank.com](mailto:GDutkovich481@dollarbank.com)

**Fees:**  
IIA Members - $50 (includes lunch!)  
Non-Members - $75 (includes lunch!)

**Payment:**  
Make checks payable to the “IIA – Pittsburgh Chapter” and mail to Dollar Bank – Audit Department; 2700 Liberty Avenue; Pittsburgh, PA 15222; Attn: Gina Dutkovich.

**Questions:** Please call Gina Dutkovich (Hospitality Committee) at 412-261-8129.

*Seating is limited to 50 seats so reserve now!*
Upcoming Chapter Meetings and Events

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Our Chapter’s Programming Committee works very hard to provide our members with affordable and effective CPE sessions and networking opportunities. Please note that the information above is subject to change.

Registration: Please see the details within this newsletter for information on how to register for each of the above meetings and events!
Data Governance

Monday, April 7, 2014

Registration: 9:30 AM – 10:00 AM
Program: 10:00 AM - 2:00 PM
Lunch: 12:00 PM - 1:00 PM
CPE: 3 CPE Hours
Location: American Eagle Outfitters
77 Hot Metal Street, Pittsburgh, PA 15203

Members: $50 (includes lunch!)
Non-Members: $75 (includes lunch!)

Program is limited to 50 seats!

Course Description

Organizations are rapidly adopting Data Governance solutions to address and overcome business issues and challenges associated with data quality. Data Governance is defined as the organizing framework for aligning strategy, defining objectives, and establishing policies for enterprise information to achieve data quality standards. An integral deliverable of a Data Governance initiative is to provide transparency of how data is structured based on defined rule sets in order to provide accurate real-time organizational intelligence.

This session will cover key areas of Internal Audit involvement in the implementation of a Data Governance program and the strategies that Internal Audit can execute to assess the effectiveness of controls within the program.

Speaker Bios

David Faraone
David Faraone is a Manager at PricewaterhouseCoopers (PwC) with diverse technical experience in applying hardware and software solutions to safeguard business intellectual property. As a manager of information systems he has developed and incorporated countermeasures that thwarted internal and external threats to corporate systems. As the head of cyber security for multiple firms, he has directed the efforts for IT defense in depth initiatives. David has designed and implemented security policies for complex IT systems across international borders. He is keenly astute of international attempts to circumvent security measures, and on more than one occasion has demonstrated this by employing technology to subvert corporate espionage incidents emanating from Asia. On the home front David has established effective disaster recovery and business continuity plans. David has also mitigated the loss of financial and technical information by constructing need to know internal IT controls.
David has broad business acumen with industry experience in the manufacturing, environmental services, education, banking, finance, and venture capital sectors. He has accepted leadership roles of increasing responsibility as the Global IT Cyber Security Manager and the Director of IT Security. David has served on the advisory board at Pittsburgh Technical Institute and holds more than 10 current IT industry certifications.

David Sentence

David Sentence is a Director in PwC’s IT&Process Assurance SAP practice. He has over 13 years of experience providing SAP data management services in both an assurance and advisory capacity. He also has global leadership experience on SAP implementation’s as a Data Architect with responsibility for Enterprise Information Management and data migration and as a Technical Architect focusing on all technical delivery areas.

He serves in a national role for PwC as a SAP Data Lead. In this role, he focuses on data management and governance strategies for companies that are implementing or currently using SAP solutions. He also serves as a Global Subject Matter Expert for SAP data within PwC and is an instructor for the firm’s global data migration and data quality training.

He also leads and performs numerous process optimization engagements with a focus on improving the business' management and control around master data.

During the last 13 years, David has focused on SAP R/3 in the areas of:

- Project - project management of development; Data Migration; Data Quality.
- Functional - finance, data management and data quality.
- Technical - data migration, master data management, Business Warehouse and Reporting.

David has completed 8 full life cycle SAP implementations, been involved in 3 global SAP roll-out implementations and several other implementations in the non-SAP space.

David is a global subject matter expert in the areas of Data Management and Data Quality and a global trainer for data quality and data transformation. He also provided front line support on data quality and transformation projects to the data management practices of South Africa, Australia and the Far East. In September 2005 he presented on the topic of ‘Data Management and Governance’ to audiences across South Africa and is a registered SAP conference presenter specializing on data migration.

David has also been with an SAP Implementation Partner for 6 years as the Data Capability Manager with responsibilities for the technical delivery in the areas of Data Migration, Data Quality, SAP Data Services, MDM and Archiving across all USA based projects and contributed to their Global Delivery Methodology.

Valerie Caporuscio

Valerie Caporuscio is a Manager in the Data Assurance practice having 13 years of PwC experience as a Subject Matter Expert in data analytics and data quality.

Valerie has extensive experience executing detailed data analytics to support individual Internal Audit engagements covering a range of industries, including industrial products, retail & consumer, and insurance. Additionally, Valerie has implemented Continuous Auditing strategies based on leveraging technology at multiple clients with the objective of improving the quality of data and the associated controls.

Valerie has also developed and instructed training courses and methodology used internally for PwC practitioners on a national level.
The IIA and Schneider Downs presents the annual

FRAUD AND CORRUPTION AWARENESS SEMINAR

Join us for this exciting seminar featuring Jan Hargrave as the keynote speaker, with additional presentations by Mark Nigrini, Ph.D., representatives from the Federal Bureau of Investigation and Schneider Downs’ Fraud Mitigation and Forensic Investigation practice.

SCHEDULE OF EVENTS

- Understanding Nonverbal Communication, Jan Hargrave
- Fundamentals of Forensic Auditing, Frank Wisehart
- Risks of Computer Intrusions, Christopher Geery

FEATUTED SPEAKERS

JAN HARGRAVE

As a professional speaker, distinguished lecturer, author of Let Me See Your Body Talk, Freeway of Love, Judge the Jury and Strictly Business Body Language, Jan applies her amazing skills to show you how to take advantage of the vast world of nonverbal communication. She’s been a popular guest of the Montel Williams Show, Fox News, Great Day Houston, The Learning Channel, and E-Entertainment Television. Jan is also a contributing author to The New York Post, Cosmopolitan Magazine, Redbook, In Touch Weekly, Us Weekly, Golf Magazine and The Forensic Examiner.

The Cajun French, Ms. Hargrave received her Bachelor’s Degree, Master’s Degree, and Specialist Degree in Business/Psychology from the University of Louisiana at Lafayette and served for eight years as an Adjunct Professor at the University of Houston. She is presently the CEO of Jan Hargrave and Associates, a Houston-based consulting firm, and continues to provide many of today’s leading corporations such as Merrill Lynch, Rockwell, El Paso Energy, Exxon, Chase Manhattan Bank, and NASA with seminars and specialized training.

MARK J. NIGRINI, PH.D.

Mark J. Nigrini, Ph.D., recently joined the faculty of the College of Business & Economics at West Virginia University. The accounting department has a forensic accounting program and also has the only Ph.D. program in forensic accounting in the United States. Benford’s Law has been his research passion since his time as a Ph.D. student. Frank Benford, a physicist in the 1930s, discovered that there were predictable patterns to the digits in lists of numbers. His research showed that the smaller digits (1s, 2s, and 3s) were expected to occur more often in scientific and financial data. Until 30 years ago, Benford’s Law was a rather well-kept secret. Since then the phenomenon has

MAY 5, 2014

Registration: 8:00 AM - 9:00 AM
Program: 9:00 AM - 12:00 PM
Lunch: 12:00 PM - 1:00 PM
Program: 1:00 PM - 4:00 PM
CPE: 6 CPE Hours
Location: Four Points by Sheraton
Pittsburgh North
910 Sheraton Drive, Cranberry

Members: $150
Members (before April 15): $125
Non-Members: $175
Non-Members (before April 15): $150

RSVP to Jami Domire at jdomire@schneiderdowns.com or (412) 697-5470 by April 29.

Volunteers are requested to assist on the day of this event. Please contact Dawna Fisher at dawna.fisher@fhlib-pgh.com.
proved itself to be valuable to more and more people (mainly auditors in their quest to uncover fraud in corporate data). Nigrini’s current research addresses advanced theoretical work on Benford’s Law; applications of forensic analytics to areas such the detection of Ponzi schemes, and the legal framework of fraud convictions.

Nigrini is the author of Forensic Analytics (Wiley, 2011), which describes analytic tests to detect fraud, errors, estimates and biases in financial data. He is also the author of Benford’s Law (Wiley, 2012) which is the seminal work on applications of Benford’s Law. His next book The Employee Fraud Pandemic will be published in 2014. His work has been featured in national media including The Financial Times, New York Times, and The Wall Street Journal, and he has published papers on Benford’s Law in accounting academic journals, scientific journals, and pure mathematics journals, as well as professional publications such as Internal Auditor and Journal of Accountancy. His radio interviews have included the BBC in London, and NPR in the United States. His television interviews have included an appearance on NBC’s Extra and an interview on a fraud saga involving twins for the Investigation Discovery Channel. He regularly presents professional seminars for accountants and auditors in the U.S., Canada, Europe, and Asia, with recent events in Singapore, Malaysia, and Switzerland and a forthcoming event in Bahrain.

FRANK WISEHART, CPA, CFE, ABV, CVA

Frank Wisehart is Director of Business Advisory Services for Schneider Downs. Frank has over 20 years of experience in business advisory including management consulting, litigation support, strategic planning and financial/transaction due diligence. Frank is a qualified expert witness in both federal and state courts. Frank has testified as a qualified expert in matters of forensic accounting, fraud examination, business valuations, economic damages, lost wages, family law, dissipation of marital assets, bankruptcy, breach-of-contract and general commercial litigation.

Frank’s depth of experience in business advisory encompasses a variety of clients including individuals and large public corporations. Prior to Schneider Downs, Frank served as President of Wisehart & Wisehart, Inc., a CPA firm specializing in business valuations, litigation support and forensic accounting.

Frank received his Bachelor of Science in Business from Miami University and his Master of Business Administration from the Samuel Curtis Johnson Graduate School of Management at Cornell University.

CHRISTOPHER GEARY

Special Agent (SA) Christopher A. Geary entered duty with the Federal Bureau of Investigation (FBI) in August 1999. SA Geary recently spent 6 years assigned to the FBI Cyber Division as a supervisor detailed to Carnegie Mellon University’s CERT Coordination Center. SA Geary’s previous assignments include the Boston Division Cyber Crime Squad and a detail to the Royal Canadian Mounted Police in Montreal, Canada representing the FBI in Project COLT (Center of Operations Linked to Telemarketing Fraud) investigating telemarketing fraud organizations targeting senior United States’ citizens. SA Geary is currently assigned to the Pittsburgh Division’s Computer Intrusion Squad where he investigates National Security computer intrusions and leads the Pittsburgh Cyber Intrusion Task Force.

Prior to joining the FBI, SA Geary was a computer security consultant with KPMG LLP in Pittsburgh, Pennsylvania. SA Geary received his Undergraduate Degree in Accounting from Indiana University of Pennsylvania (IUP) and a Master’s Degree in Information Science from the University of Pittsburgh.

Register today. Email Jani Domire at jdomire@schneiderdowns.com or call her at (412) 697-5470. Early bird rates are valid through April 16, 2014.
The IIA Indianapolis Chapter invites you to the 2014 Central Regional Conference (CRC) to be held at the Hyatt Regency in downtown Indianapolis from May 18th to May 21st. The city will host one of the largest sporting events in the world with the Indianapolis 500 later that same week. As such, the CRC is themed Racing to Relevance!

Conference Agenda:

The CRC kicks off Sunday with two pre-conference activities: a CIA exam preparation workshop in the afternoon and welcome registration in the evening.

On Monday, Senior Vice Chairman of the IIA North American Board and the Virginia Department of Alcoholic Beverage Control’s Director of Audit John Wszelaki will take the stage with the first of four general sessions. Then over the course of two days, more than 32 concurrent sessions will be available in five educational tracks:

- IT Audit and Information Security
- Financial and Process Based Auditing
- Governance, Fraud, and Ethics
- Specialty Topics
- CIA Review Course

The last day of the CRC features two general sessions in the morning led by COSO Chairman Emeritus Larry Rittenberg and CAE panelists from Wendy’s, General Motors, Humana, and State Farm. On Wednesday afternoon, there will be two post-conference events: a CIA exam preparation workshop and CAE roundtable.

Register before March 21, 2014 to take advantage of the early bird registration price: $595 for IIA members and $695 for non-members, or call +1-407-937-1111 for group pricing. The CIA Review Course has an additional fee of $205 per part.

Rooms at the Hyatt Regency Indianapolis are available at a special rate of $159 plus tax per night for reservations made before April 28, 2014.

Please visit www.theiia.org/goto/CRC2014 for more details and to register. And follow the CRC on Twitter!
Monday, May 19, 2014

Registration: 10:30 AM - 11:00 AM  
Lunch: 12:00 PM - 1:00 PM  
Program: 11:00 AM - 3:00 PM  
CPE: 3 CPE Hours  
Location: Rivers Club, One Oxford Center  
301 Grant Street, Pittsburgh, PA 15219  
Members: $50 (includes lunch!)  
Non-Members: $75 (includes lunch!)

Seminar Description
Since the Dodd-Frank Act was enacted, there are many new regulations that have already impacted the financial services industry. But it’s not over. The regulatory bodies are still finalizing more rules.

The IIA Pittsburgh Chapter and RiskSpan are co-sponsoring this seminar to help our members enhance awareness and understanding of some of the myriad of new rules under the Act. This enhanced understanding will prove to be valuable as we perform risk identification and assessment as part of compliance programs, annual audit planning, and engagement planning.

RiskSpan, a recognized industry leading boutique advisory firm, assists financial services organizations in operational advisory, data/analytics, and regulatory/compliance matters. Headquartered in Vienna, VA, the firm employs approximately 75 subject matter experts in all facets of risk mitigation, with a concentration in the utilization of data to make informed risk mitigation decisions.

Session Moderator
William Vahey, Managing Director, RiskSpan

Mr. Vahey’s background spans approximately 25 years, and combines management consulting experience with hands on industry experience. William spent 8 years in the Washington D.C. office of KPMG, as a CPA (Inactive) and Senior Manager in the firm’s National Mortgage Banking Practice, where he assisted over 75 lenders and servicers in a management consulting capacity across the residential, commercial, GSE, subprime, and homebuilder subsidiary sectors.

After that, he spent 13 years at Wells Fargo and predecessor firms Wachovia and First Union, in a variety of leadership roles in the risk management and real estate sectors; he has hands on experience with every facet of the real estate lifecycle, from origination, through underwriting and closing, to asset management and servicing, to foreclosure and REO.

He was instrumental in multiple risk based initiatives, including all credit, market and operational risk activities within the company’s Mortgage Servicing unit, as well as in the creation of leading edge tools used to manage risk and make informed risk based decisions.

Following that, he had a 2-year stint at BlackRock, where he performed underwriting and credit package submissions for Freddie Mac loan originations, as well as analytics, cash flow / market analysis, and loss forecasting on CMBS securities.

Sponsored by the IIA Pittsburgh Chapter and RiskSpan
Dodd-Frank Act for Internal Auditors, Cont.

Session I
Larry Platt, Partner, K&L Gates LLP
Dodd Frank Considerations for Residential Lending
Mr. Platt formerly served as a Practice Area Leader of K&L Gates’ Financial Services practice and was a member of the firm’s Management Committee.

Mr. Platt has a national practice, concentrating in a range of matters related to real estate finance, mortgage banking and consumer finance in both the primary and secondary markets. This includes:
• Drafting and negotiating agreements concerning (i) mergers and acquisitions of companies in both asset and stock transactions, (ii) loan broker, loan correspondent and whole loan purchase agreements, (iii) servicing rights purchase and sale agreements, and (iv) servicing and sub-servicing agreements.
• Counseling clients on federal and state consumer credit laws.
• Defending companies in connection with federal and state governmental audits, investigations and enforcement proceedings.
• Assisting in litigation involving consumer class action lawsuits and commercial claims.
• Advising clients on public policy issues related to housing finance issues.

Professional Background
The 2007, 2008, 2009, 2010 and 2011 Chambers USA ranked Mr. Platt as a top lawyer (Band 1) practicing Financial Services Regulation: Consumer Financial Services Regulation. Mr. Platt was nationally ranked by Chambers USA 2012 and, most recently in 2013, under Financial Services Regulation: Consumer Finance (Compliance) (Star Individuals) and Financial Services Regulation: Consumer Finance (Litigation) (Band 1). Mr. Platt was listed in the 2012, 2013 and 2014 Best Lawyers in America in the area of banking and finance law. In 2006, Mr. Platt received an inaugural Mortgage Excellence Award from Home Equity News in recognition of his service and contributions to mortgage lenders and the mortgage lending industry. In September 2002, Lending Intelligence magazine named Mr. Platt as one of Washington’s ten most influential people on lending issues. He is a former member of the Board of Governors of the Mortgage Bankers Association of Metropolitan Washington, Inc. From 1989 to 1997, he was on the Board of Directors for Montgomery Housing Partnership, Inc., a non-profit, tax-exempt owner and developer of affordable housing in Montgomery County, MD. He helped found and for over 15 years was a pro bono lawyer for The Unitarian Universalists Affordable Housing Corporation. From 2002 to 2006, Mr. Platt was a board member and Counsel to the Board of Trustees at St. Andrew’s Episcopal School in Potomac, Maryland.

K&L Gates LLP comprises more than 2,000 lawyers who practice in 48 offices located on five continents. For the third year, K&L Gates was named among top two firms for first-tier rankings in the annual U.S. News-Best Lawyers “Best Law Firms” survey, in 2012, Corporate Board Member magazine, in association with FTI Consulting, Inc., ranked K&L Gates as one of the top 25 law firms in its annual list of “America’s Best Corporate Law Firms.” The 2013 BTI Consulting Group survey of corporate counsel included the firm in its “BTI Client Service 30,” an elite ranking that recognizes the leading law firms in driving superior client relationships according to general counsel.

Session II
Chris Conquest, Advisory Manager, KPMG – Mortgage and Consumer Lending (MCL)
An Overview of Dodd-Frank -- Considerations for Internal Auditors
Chris is an Advisory Manager in KPMG's Mortgage and Consumer Lending practice. With extensive internal audit and management consulting experience, he has assisted a wide variety of financial institutions including student lenders, thrifts and savings banks, top 10 national and regional banks, the GSE's, and non-bank mortgage originators and servicers. Functionally, Chris has led and managed projects focused on the consumer lending originations and servicing life cycles, operational risk, business process redesign, regulatory compliance, quality control, internal audit and risk management from conception to implementation. Currently, Chris leads the mortgage internal audit function for a top ten mortgage originator and servicer overseeing the originations, servicing and capital markets work streams. He is a Certified Internal Auditor (CIA), a Project Management Professional (PMP) and obtained his Certification in Risk Management Assurance (CRMA). Prior to joining KPMG, Chris was a senior manager with Protiviti’s Internal Audit and Financial Controls practice where he led and managed internal audit full outsourcing, co-sourcing and loan staff engagements.
To celebrate International Internal Auditor Awareness Month, the Pittsburgh Chapter of the IIA invites you and your guests for an afternoon at PNC Park to watch the Pirates! Please join us for a fun afternoon, get to know other IIA members, and enjoy the game on

**Sunday, May 25, 2014 at 1:35 P.M.**

Tickets will be $10 each and will include the cost of admission and a $5 Loaded Value Credit to be used for food or merchandise. The IIA will subsidize $20 of the $30 total cost of the ticket. **Sign up early as the discount rate is based on limited availability.** Up to 8 tickets per IIA member will be available at the discounted price. Additional tickets will be $30 each. Seating will be in Section 103.

Contact Gina Dutkovich (gdutkovich481@dollarbank.com) to reserve your tickets. **Checks should be made payable to the IIA Pittsburgh Chapter and must be received no later than March 28, 2014.**

Send payments to: Dollar Bank, Internal Audit Department, 2700 Liberty Avenue, Pittsburgh, PA 15222. Please indicate the address you would like the tickets sent to. Tickets will not be sent until your payment is received.

**EXTRA FUN:** Sundays are "Kids Days" at PNC Park. Check out the fun and games at the Family Fun Zone on Federal Street from 11am-1pm. **Fans ages 14 and under will receive Andrew McCutchen National League MVP Wristbands.** Stay after the game when all kids are invited to "Run the Bases" right down on the field (weather permitting).
**2014 IIA – Pittsburgh Chapter Golf Outing**
**Monday, June 2, 2014**

**Where:** Cranberry Highlands Golf Course, Cranberry Township, PA

**Breakfast/Registration:** 8:00 am – 9:00 am

**Shotgun Start:** 9:00 am

**Cost:** $125.00 per person

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* Fee includes golf, breakfast, lunch*, dinner, beverages, bucket of range balls*, door prize!
* New this year

**Cranberry Highlands website (for directions)**

**Sponsorship Opportunities:**
Companies are encouraged to donate prizes or sponsor holes or contests (we are flexible). The more companies donate or sponsor, the better the golf outing! **We need your help to make this another great year!** Please contact Lew Fortwangler (lfortwangler@federatedinv.com) for more information!

**Volunteers needed!** If you would be interested in helping with the outing this year, please contact Lew. We need volunteers to sign in the golfers and sell tickets. Free dinner for those that volunteer!

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**Unlock Your Door to Opportunity with IIA Global Certifications**

- Certified Internal Auditor (CIA)
- Certified Governmental Auditing Professional (CGAP)
- Certified Financial Services Auditor (CFSA)
- Certification in Control Self-Assessment (CCSA)
- Certification in Risk Management Assurance (CRMA)

For more information regarding professional certifications, please visit: https://na.theiia.org/certification/Pages/Certification.aspx
Greetings,

The weather looks like it may get better soon. I hope that all of you have been able to thaw out from the brutal cold winter. The Pittsburgh Chapter has continued to work hard despite the cold and we are poised for great things in the future.

A few of the initiatives being worked on by the Chapter are:

- Improving the programming mission to bring the Chapter Members a higher quality of training
- Partnering with other organizations and service firms to offer training not usually available locally
- Working with the IIA as a Beta tester for a new online event management and registration system that will make registering and paying for events a better experience for our members
- Expanding the annual golf outing as a way to show the Chapter’s appreciation of our members
- Expanding the IIA Pirates Baseball day to allow more members and their families to participate
- Enhancing our commitment to advocacy and working with local Universities to get more students involved in the Chapter and our profession

The Board of Governors and the Chapter Officers are committed to making the Pittsburgh Chapter a shining example of how a Chapter gives back to the members. We are on a great trajectory to be a Gold Chapter once again, which will lead to Platinum status. It is the participation of our members that makes this possible. For that we thank you all.

The heart of making a great organization is our volunteers. The ranks of our core volunteers are, however, not expanding and we are in need of more participation from the Chapter members. The opportunities are big and small, but they are not overwhelming if we have enough volunteers to share the level of effort. I encourage every member to seek an opportunity to volunteer with the Chapter and be a part of our success. See page 13 for volunteer opportunities.

As we look forward to the final months of the Chapter Year, we hope that all of our members are satisfied and even impressed with the Pittsburgh Chapter’s commitment to the Membership and the achievements we have made this year. We look forward to seeing you at our upcoming events and to celebrate Internal Audit Awareness Month with us in May.

On behalf of the Chapter Officers and the Board of Governors, thank you for being a member of our profession and a member of the Pittsburgh Chapter.

Thank you,

Aaron Mitcham, CPA, CISA, CISSP

mitchama@duq.edu
2013-2014 President, Pittsburgh Chapter
Want more from your IIA membership?

There are multiple opportunities for you to become a more ACTIVE member of The IIA Pittsburgh Chapter!

The Hospitality Committee plays a critical role in managing attendance at each of our Chapter's meetings and seminars. Members of the Hospitality Committee have direct interaction with our membership, and help to ensure each event runs smoothly for the attendees. We are currently seeking a Hospitality Committee Chairperson and Committee Member to help support the activities of this committee.

The Programming Committee aims to provide a meaningful and relevant series of programming to support the learning and training needs of our Chapter members. Members of the programming committee are responsible for determining presentation topics, identifying speakers, and working with venues to finalize arrangements for each session. The Programming Committee works closely with the Chapter President and Long-Range Planning committee of the Board of Directors, who have established a general framework for upcoming programming events. We are seeking volunteers to support these activities in two to three Programming Committee Co-Chair positions.

The Pittsburgh Chapter IIA's Treasury Committee maintains the Chapter's financial records and manages the disbursement of funds through an established system of internal control. The Treasury Committee also maintains the Chapter's budget and monitors actual performance against plan on an annual basis. We are seeking an individual to serve as Assistant Treasurer to help support this function.

Please contact Rick Korey at rkorey@bc.pitt.edu for information for how you can get involved!
2014 Student Presentation Contest

On Tuesday, March 25, 2014 IIA Pittsburgh Chapter Members were invited to attend the contest free of charge and serve as judges. Judges heard various student groups present on audit topics such as social media risks, effective internal audit reports, relationship between compliance and audit and much more.

First place presentation - $500; Second place - $350 and Third Place $150.

First place team: Duquesne University Students: Sarah Cubarney, Elise Carter, & Robert Gasior. Pictured with Jim Yard, Schneider Downs Shareholder and IIA Pittsburgh Chapter Board member (far left), and Dominic Venditti from Schneider Downs and IIA Pittsburgh Chapter President Aaron Mitcham (far right).

Second place team: Duquesne University Students: Adam Jagus, Sarah Sopczynski & Andrew Sumpter. Pictured with Jim Yard, Schneider Downs Shareholder and IIA Pittsburgh Chapter Board member (far left) and IIA Pittsburgh Chapter President Aaron Mitcham (far right).
2014 Student Presentation Contest Winners Announced, Cont.

The winning teams presented the following subjects:

1st Place Team: Role of the Audit Committee

2nd Place Team: Social Media & Internal Audit

3rd Place Team: Compliance vs. Internal Auditing

Honorable Mention: What are the elements of an effective IA report?

Third place team- Duquesne University: Chauntey Kessler, Emily Stephen, Julie Hermes, Brandon Posa, Alex Olon & Cory Beam (not pictured). Pictured with Jim Yard, Schneider Downs Shareholder and IIA Pittsburgh Chapter Board member (far left), IIA Pittsburgh Chapter President Aaron Mitcham (far right).

Honorable Mention- Carlow University Students: Dan Lapcevic, Jessica Meyer & Rachel DeCello.

Congratulations!
The Advocacy Committee of the Pittsburgh IIA’s Board of Directors would like to request volunteers who can help us to better connect with students at local colleges and universities. We know how many career opportunities exist by pursuing internal audit as a profession, and want to make sure that current students know about this exciting field too!

- Do you have connections within the business school or accounting department at a local university? If so, you may be able to help us to expand our database of contacts!

- Would you be interested in participating in a panel discussion or other speaking engagement at a local school? Not only is it a great way to share information about your experience as an internal auditor, but it’s also a great chance to interact with our region’s future accountants and auditors!

Please contact Rick Korey at rkorey@bc.pitt.edu if you are interested and able to assist with either of the items listed above. We look forward to your support in spreading the word about our great profession!

Prepare to Pass the 3-Part CIA Exam

If you’ve made the decision to enhance your career by earning the Certified Internal Auditor® (CIA®) designation, The IIA’s CIA Learning System® can help you achieve your goals.

The IIA’s CIA Learning System is an interactive print and online self-study review program designed by CIA-certified industry experts to help you learn, review, and apply the key CIA content. This approach will help you build on foundational elements of internal auditing to master key concepts you need to know to pass the CIA exam. This three-part program includes:

- Comprehensive reading materials teaching the entire 3-part global CIA exam syllabus in both printed and e-book formats.
- Interactive online study tools:
  - Pre- and post-tests to gauge your starting knowledge and advancements.
  - SmartStudy™ tools to help you create a customized study plan based on pre-test results.
  - Chapter quizzes to test your comprehension and retention.
  - Flashcards and glossary.
  - CIA practice exam to build confidence for the computer-based CIA exam.
  - Online reports to track your progress and performance.

For more information or to try a demo, visit www.LearnCIA.com/3partcia/overview. Wondering how long it will take you to prepare for the exam? Create your free, personalized study plan at www.LearnCIA.com/3partcia/my-cia-review-plan.
We want YOU... to join our Chapter’s Speakers Bureau!

If you are an experienced speaker or have expertise in a certain topic area and would be willing to present to a local organization, please contact us so we can add you to our list of local speakers. Once information is gathered, the speaker database will be published on the Chapter website and shared with the membership for use in planning their internal training and team-building events. Participating in the Speakers Bureau is a great opportunity to share your expertise and experiences with other local organizations, and network with other Chapter members.

The goal of the Speakers Bureau will be to provide speakers – at no cost – to academic, public, and private organizations interested in learning about internal auditing, internal controls, and risk. Some examples of topics include Auditing as a Career, Business Ethics, Internal Controls / SOX, Risk Assessment, and General IT Controls; but there are many different topics of interest to organizations in our area, so please feel free to indicate any particular skill-sets, experiences or areas of expertise. We are looking for IIA members that have the desire and ability to speak to various groups in the aforementioned topics. If you are interested in being included in this database please contact Rob Hoffman at 412-433-2232 or rehoffman@uss.com.

Complimentary Service

Please see below for a complimentary service provided by Honkamp Krueger known as HK. HK has presented at events for several of the Pittsburgh Chapter’s neighboring chapters including Atlanta and DC.

HK’s Capital Project Protection Plan (CP3) is a complimentary service that was launched by HK in 2013 which leverages predictive modeling to analyze organizations capital project contracts for "root cause" issues/accelerated depreciation opportunities within the agreement utilizing historical data from the contract clauses of a wide variety of general contractors through North America that HK's collective team has reviewed during their careers.

Please follow this link for more information:
Advertisements will only be sent to members via direct e-mail when included in the monthly or summer chapter newsletters.

Advertisements are not to be sent directly to members via e-mail or postal mail.

Advertisements will also be posted on the chapter website as part of the newsletter.

Attention Members:
Please take a few minutes to review your IIA profile and contact information at www.theiia.org. Maintaining current information in your IIA profile will help to ensure that you will continue to receive valuable information from The IIA.

Advertise with us!

The IIA newsletter is distributed to approximately 800 local Internal Audit professionals on a regular basis. Advertising with us is a great way to attract local talent to fill your open positions; and if your company has a group membership, employment opportunity ads are FREE OF CHARGE! See below for our advertising policies and rates.

EMPLOYMENT OPPORTUNITIES

Employment advertisements for member companies are free of charge.

Employment advertisements for non-members:

- ¼ page - $50
- ½ page - $100
- Full page - $200

Employment advertisements for employment agencies and professional services providers:

- ¼ page - $100
- ½ page - $200
- Full page - $400

OTHER ADVERTISEMENTS

Advertising for services or products:

- ¼ page - $100
- ½ page - $200
- Full page - $400

REMINDER: Members of the IIA Pittsburgh chapter are given access to the membership list. This list is NOT to be used to solicit members. Solicitation of services/products using the chapter membership list may result in the revocation of membership.
Internal Auditor, Lead Accountant, Advisory Services Consultant and Internal Controls Consultant, positions available in Pittsburgh PA

INTERNAL AUDITOR: The Internal Audit department is dedicated to providing independent, objective assurance designed to add value and improve enterprise-wide operations and support compliance. Internal Audit helps the organization to accomplish its objectives by bringing a systematic, disciplined approach to evaluating and improving the effectiveness of risk management, control and governance processes by providing insight and recommendations based on analyses and assessments of data and business process. The scope of internal audit efforts is broad, and includes the efficiency of operations, the reliability of financial reporting, deterring and investigating fraud, safeguarding assets, and compliance with laws and regulations. Internal Audit team members participate in all aspects of the audit process, including but not limited to audit planning, audit execution, reporting, and deficiency assessment and remediation management. Internal Audit team members will be expected to perform various data analyses, control tests, substantive tests and other agreed upon procedures.

Highmark is an Affirmative Action/Equal Employment Opportunity (AA/EEO) employer.

MINIMUM QUALIFICATIONS:

* Bachelors’ degree.

* A minimum of 3 years experience in internal auditing, public accounting or a position working with internal control design, documentation and testing is required.

PREFERRED QUALIFICATIONS:

An MBA, CPA, CIA or CISA is strongly preferred.

Highmark also offers health and wellness products to clients with employees throughout the country and is a recognized leader in reinsurance. We welcome you to view the complete job description and apply today by applying online for:

https://www.recruitacommunity.com/srctcb/RTI.home?t=7465&r=2000030831510
Internal Auditor, Lead Accountant, Advisory Services Consultant and Internal Controls Consultant, positions available in Pittsburgh PA

**ADVISORY SERVICES CONSULTANT:** The Advisory Services Team is the Audit & Compliance division’s hub for complex problem-solving and consulting services, addressing changing business models that require the intricate integration of processes, technology and people across Highmark's family of companies.

Advisory Services Consultants help customers throughout the Highmark family of companies to address strategic, operational financial and compliance risks through consulting engagements focused on project implementations, process re-engineering initiatives, problem remediation and new business ventures, many of which are large in scope, strategic in nature and span multiple companies or business units. In addition, the Consultants provide advisory services through a coordinated and sustainable strategy that integrates project governance, risk management, control design/implementation, and assurance/compliance activities.

Highmark is an Affirmative Action/Equal Employment Opportunity (AA/EEO) employer.

**MINIMUM QUALIFICATIONS:**

- Bachelors’ degree
- A minimum of 2 years progressive assurance, advisory services or consulting experience
- Project management experience

**PREFERRED QUALIFICATIONS:**

- Masters’ degree

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Internal Auditor, Lead Accountant, Advisory Services Consultant and Internal Controls Consultant, positions available in Pittsburgh PA

INTERNAL CONTROLS CONSULTANT: The Internal Controls department is dedicated to leading corporate-wide efforts to ensure compliance with the various risk and control-based audit and attestation initiatives of critical importance to Highmark in the marketplace, as well as providing support to the Audit & Compliance division’s involvement in partnership and implementation projects.

The Internal Controls Consultant participates in all aspects of the Model Audit Rule compliance initiative and SSAE 16 audit initiatives, to include work status, monitoring, development of tactical procedures and strategic planning as it relates to risk assessment, documentation, key control selection, deficiency assessment, remediation and certification as it relates to financial, operational and/or IT processes and controls; is responsible for overseeing the sufficiency of the procedures performed to support management’s attestation of the effectiveness of the internal control environment; and leads the Audit & Compliance division’s involvement in integration of all plan partnerships and new affiliates. This includes being a part of the integration teams on sound control development in order to meet contract audit requirements and identifying and mitigating risks in support of successful implementation. In addition, this includes advising and leading integration of MAR compliance and other internal control efforts for affiliates and ensuring synergies between plan operations.

Highmark is an Affirmative Action/Equal Employment Opportunity (AA/EEO) employer.

REQUIRED QUALIFICATIONS:

* Bachelors’ degree in business administration, accounting, finance, computer science or information systems

* Assurance, advisory services or consulting experience

* Project management experience

PREFERRED QUALIFICATIONS:

* Master’s Degree, CPA, CIA, and/or CISA certifications

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# Pittsburgh Chapter Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairperson</th>
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</thead>
<tbody>
<tr>
<td>Academic Relations</td>
<td>Jessica Miller</td>
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<tr>
<td>Certifications</td>
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<tr>
<td>Editorial / Newsletter</td>
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<tr>
<td>Hospitality</td>
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<td>Membership</td>
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<td></td>
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<tr>
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<td>Volunteers</td>
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<td>Social Media</td>
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# Officers

- **Aaron Mitcham**, President  
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  412-396-5098

- **Dawna Fisher**, 1st VP  
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- **Steve Sloan**, Treasurer  
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  412-288-5470

- **Val Trott-Williams**, Secretary  
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  412-396-5700

# Board of Governors

- Jonathan Bentrim
- Beth Bodner
- Diana Froats
- Eleni Lucido
- Steven Melletz
- Jeffrey Mitchell
- Jim Risbon
- John Slowey
- Jeanine Trumbetta
- William Gedman
- Jim Yard

- Meghan Concepcion – Past President
- Nicole Saldamarco – Past President

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