To the Members of Southwest Florida Chapter and Friends,

Thanks to those who were able to attend the March event with Tim Berichon, CIA, CPA, Managing Director of Insights and Intelligence and Chief Audit Executive Services at the IIA. Tim’s presentation “In the Middle, how to integrate internal audit to the Enterprise Risk Management Program” had real world examples with good insights.

Our next event is April 6, 2021, from 5 pm to 6 pm with Mike Cullen, a Senior Manager with Baker Tilly’s risk, internal audit and cybersecurity consulting team. The presentation is “Emerging IT Trends, Risks, and Threats”.

Topics include:
- new risks presented by the increasing use of cloud storage and third party considerations
- how increases in the Internet of Things (IoT) and more use of mobile devices with potentially less security affect audit planning
- what other cyber security risks should we anticipate such as ransomware?

Mike’s professional certifications include CISA, CISSP, and CIPP/US. He is experienced with clients in higher education, government contracting, healthcare, technology, financial services and not-for-profit organizations. It should be a good program. This program offers 1 CPE credit in Auditing for Florida CPA’s. We will send the course designation number once it is received from the Florida Dept. of Business and Professional Regulation. The course will be via Zoom for a fee of $10. We hope to see you there.

Here is a link to register:

Next items – we need to have elections for next year’s officers, and to approve our updated Bylaws to conform to IIA’s new guidelines.

With my Regards,
Bill Foster
President – Southwest Florida Chapter #226 2020-21
OFFICERS/GOVERNORS/PAST PRESIDENTS

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>NAME</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Bill Foster</td>
<td><a href="mailto:wfoster@fgcu.edu">wfoster@fgcu.edu</a></td>
</tr>
<tr>
<td>Vice President</td>
<td>Jeff Pigott</td>
<td><a href="mailto:jeffrey.pigott@leehealth.org">jeffrey.pigott@leehealth.org</a></td>
</tr>
<tr>
<td>Secretary</td>
<td>Mark Pasek</td>
<td><a href="mailto:mark.j.pasek@gmail.com">mark.j.pasek@gmail.com</a></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Robin Sheley</td>
<td><a href="mailto:robin.sheley@collierclerk.com">robin.sheley@collierclerk.com</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Bharat Vallarapu</td>
<td><a href="mailto:bvallarapu@leeclerk.org">bvallarapu@leeclerk.org</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Viviana Lauke</td>
<td><a href="mailto:vlauke@fgcu.edu">vlauke@fgcu.edu</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Jackie Conrecode</td>
<td><a href="mailto:jconreco@fgcu.edu">jconreco@fgcu.edu</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Paul Cohen</td>
<td><a href="mailto:cohenbank@yahoo.com">cohenbank@yahoo.com</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Tim Parks</td>
<td><a href="mailto:tparks@leeclerk.org">tparks@leeclerk.org</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Tamera Anderson</td>
<td><a href="mailto:tanderson@leeclerk.org">tanderson@leeclerk.org</a></td>
</tr>
<tr>
<td>Governor</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Past President</td>
<td>James Molenaar</td>
<td><a href="mailto:jdm664@aol.com">jdm664@aol.com</a></td>
</tr>
<tr>
<td>District Advisor</td>
<td>Seth Peterson</td>
<td><a href="mailto:swpeterson@fnbsf.com">swpeterson@fnbsf.com</a></td>
</tr>
<tr>
<td>District Representative</td>
<td>Lily Li</td>
<td><a href="mailto:lilyly@aa.ufl.edu">lilyly@aa.ufl.edu</a></td>
</tr>
</tbody>
</table>

COMMITTEE MEMBERS:

- **Academic Relations**
  - Jackie Conrecode - jconreco@fgcu.edu
    (Chair)
- **Advanced Technology/Newsletter/Web Site**
  - Bharat Vallarapu – bvallarapu@leeclerk.org
    (Chair Website)
  - Paul Cohen – Cohenbank@yahoo.com
    (Chair Newsletter)
- **Attendance**
  - Viviana Lauke – vlauke@fgcu.edu
    (Chair)
- **Audit**
  - Bharat Vallarapu – bvallarapu@leeclerk.org
    (Chair)
- **Budget**
  - Robin Sheley – robin.sheley@collierclerk.com
    (Chair)
- **Certification/CIA Program**
  - Bill Foster – wfoster@fgcu.edu
    (Chair)
- **Membership**
  - Tim Parks – tparks@leeclerk.org
    (Chair)
  - Tammy Anderson – tanderson@leeclerk.org
    (Back-up for Membership)
- **Nominating**
  - Current President
  - Two Members (selected by Board)
- **Program**
  - Current Governing Board
- **Strategic Planning**
  - Jeff Pigott – Vice President
  - Bill Foster Current President
### Dates for 2020-2021 Chapter Meetings

<table>
<thead>
<tr>
<th>Description</th>
<th>Location</th>
<th>Date</th>
<th>Speaker &amp; Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governor’s Meeting</td>
<td>Online Microsoft Teams &amp; Phone Conference Call</td>
<td>07/14/2020 4:30 pm</td>
<td>Board of Governors Year End, Annual Planning, Budget</td>
</tr>
<tr>
<td>Governor’s Meeting</td>
<td>Online Microsoft Teams &amp; Conference Call</td>
<td>08/04/2020 4:30 pm</td>
<td>Board of Governors Year End, Annual Planning, Budget</td>
</tr>
<tr>
<td>September Meeting</td>
<td>Online Zoom</td>
<td>09/01/2020 5:00 pm</td>
<td>Tim Parks, Lee County Clerk of Courts Janitorial Services Audit &amp; Investigation Case Study</td>
</tr>
<tr>
<td>October 2 Day Event</td>
<td>GoToWebinar</td>
<td>10/08/2020 10:30 am to 10/09/2020 6:30 pm</td>
<td>The Explorers Conference Please See Pages 11 – 18 for more information</td>
</tr>
<tr>
<td>November Meeting</td>
<td>Zoom</td>
<td>11/10/2020 5:00 pm</td>
<td>Margaret (Peggy) Lince Lee County Sheriff’s Office “Frauds, Scams, ID Theft”</td>
</tr>
<tr>
<td>December Meeting</td>
<td>Zoom</td>
<td>12/01/2020 5:00 pm</td>
<td>The Honorable Jennifer Edwards Collier County Supervisor of Elections “Elections Security”</td>
</tr>
<tr>
<td>January Joint Event with Palm Beach Chapter</td>
<td>Online</td>
<td>01/19/2021 10:00 am – 12:00 noon</td>
<td>Deloitte Covid 19 Updates &amp; Impacts on Control Environment</td>
</tr>
<tr>
<td>February All Day Meeting</td>
<td>Online</td>
<td>02/15/2021 9 am to 11 am 11 am to 4:30 pm</td>
<td>Michael &quot;Bret&quot; Hood Ethics – Where Were the Auditors Auditing for Internal Fraud</td>
</tr>
<tr>
<td>March Meeting</td>
<td>Zoom</td>
<td>03/02/2021 5:00 pm</td>
<td>Tim Berichon Managing Director of Insights and Intelligence and Chief Audit Executive Services at the IIA</td>
</tr>
<tr>
<td>April Meeting</td>
<td>Zoom</td>
<td>04/06/2021 5:00 pm</td>
<td>Mike Cullen Senior Manager, Baker Tilly Emerging IT Trends, Risks and Threats</td>
</tr>
</tbody>
</table>

### 2020-2021 Payment Fee Schedule

Due to adjusting our events from in person to online, we are adjusting our fees downward to encourage as many members to attend as possible.
THE AUDIT SCOPE

- Payments can be made online via the Chapter link:
  https://chapters.theiia.org/southwest-florida/Events/Pages/default.aspx

Or, a check can be mailed in advance to the Treasurer, Robin Sheley, Collier County FL Clerk of the Circuit Court & Comptroller; 3315 Tamiami Trail East; Naples, Florida 34112. If mailed, please allow sufficient time for the payment to be received prior to the meeting.

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Meeting Minutes (DRAFT)
Southwest Florida Chapter IIA #226
Board of Governors Meeting
August 4, 2020

A Board of Governors meeting of the SWFL Chapter of the Institute of Internal Auditors was held via Microsoft Teams on August 4, 2020 beginning at 4:30pm.

Board Members, Officers, and Chairs:

Present: By Phone – Tim Parks, Bharat Vallarapu, Tammy Anderson
By MS Teams – Bill Foster, Jeff Pigott, Gabriela Molina, Jackie Conrecode, Viviana Luke, Mark Pasek

Not Present: Robin Sheley, Paul Cohen

Proceedings:
Bill Foster, President, presided over the meeting. This was the second board meeting for the 2020-2021 Chapter Year, since the June meeting was missed due to the Corona virus.

1. Welcome – Opening Remarks – Attendance
2. Financial Report – Due August 31
   a. Gabriela Molina: Report is in progress, will next go to Robin Sheley for audit, Bill Foster to upload.
   b. Robin is Treasurer and also conducting the audit – discussion: there is no conflict with independence because Robin is not auditing her own work.
   a. Due after Financial Report according to IIA calendar
4. Meeting Minutes
   a. July 14, 2020 Meeting Minutes
      i. Motion to Approve – Jeff Pigott
      ii. Seconded – Jackie Conrecode
      iii. Discussion - None
      iv. Vote Results - Unanimous
5. Committees – as stated in the July 2020 newsletter – No changes noted
6. Speakers – Sept Tim Parks, Chief Internal Audit Officer / Inspector General, presentation “Janitorial Services Audit & Investigation Case Study (Who Ya Gonna Call)”
   a. Discussion: Anyone have ideas for potential speakers? Please contact Bill Foster or any of the other officers
   b. Questions: We will try to do all events and meetings online this year, we did not sign a contract with Holiday Inn for this year, this will save money by meeting online (bulk of the expense is the venue).
   c. Discussion: We are really competing for attendees with all of the Free CPE’s available online
   d. Bill Foster will contact Melinda Miguel, inquire with FBI & Lee Co Sheriff.
5 THE AUDIT SCOPE

e. Question: Can we still get CAP Points for having an elected official speak at our events? – Yes, according to Revised CAP Requirements (3 excel spreadsheets)
f. Question: Are we still grandfathered in for GOLD CAP? Bill Foster will inquire with IIA/Regional

7. Meeting Platforms - Zoom Enterprise for a consistent platform
8. Meeting Start Times: Evening meetings 5 pm since no commuting
9. CPE’s for CPA? - application mailed 07/20, returned today. Bill will follow up with DBPR. – Anyone that attended an event (east coast or west coast) please email Bill Foster

10. Other:
   a. Mark Pasek: Follow up with IT for Zoom – Collier County Clerk is cleared to use Zoom with standard security protocols. CC Clerk is also able to use MS Teams. Any other can be requested to our IT Department
   b. Everyone please log into the IIA Event Manager portal, make sure you have access, please report back any problems.
   c. Discussion: Zoom and Teams, it appears that everyone is able to use Zoom, please request install on your computers, please be mindful of basic security settings, Zoom event should be by invite only
   d. IIA and Lee County have the Enterprise Zoom that can handle up to 100 attendees
   e. Dates listed in the Newsletter – Any Conflicts?
      i. January meeting is scheduled for 2nd Tuesday to accommodate Lee County
   f. Need Speakers for September and October Meetings
      i. Tim Parks will be prepared to present in September
      ii. Open to suggestion for October
      iii. All meetings online, start time 5:00pm
   g. Question regarding payments? Do we have a proposal for new event cost?
      i. Jackie Conrecode proposes $10/meeting due to no venue or food cost
      ii. Gabriela Molina raised a question regarding accumulated cash – since there will be relatively little expenses this year can/should we consider disbursing cash as scholarships?
      iii. Jackie Conrecode discussed that we are a professional organization and we should be able to pay speakers fees, less reliance on pro-bono, recommends building the cash savings to pay for future speakers
      iv. Bill Foster opened the $10/meeting proposal to discussion and comment
          1. Tim Parks and Jeff Pigott agreed the fee is reasonable

11. New Business
   a. No other new business brought forward

12. Adjourn
   a. Motion to Adjourn – Bharat Vallarapu
   b. Seconded – Tim Parks
   c. Vote Results - unanimous
   d. Meeting adjourned at: 05:06 pm

Mark Pasek, Secretary
IIA Southwest Florida Chapter #226 2020-21
Here are a few housekeeping ideas to keep in mind:

- **Update your member profile** - Have you moved, changed jobs, changed your name, etc.
- **Invite someone to the next meeting** - You would be amazed by the number of members who have not been to a meeting.
- **Submit topics and/or speakers for CPE sessions** - The Program committee could use your knowledge and expertise on potential speakers or topics of interest.
- **Attain a Certification** - The IIA offers multiple certifications that, upon attainment, will help you to distinguish yourself professionally from your peers and throughout the profession.
- **Meeting Registration** - Please adhere to the deadlines for signing-up for meetings. Our Chapter has contracted with Holiday Inn for our monthly meetings and seminars. As in the past, we are contractually obligated to advise them of the total count 72 hours before the meeting. If you are unable to attend and do not let us know, the meal then becomes an unexpected cost to the Chapter. It is our policy that no-shows will be billed unless at least one-day notice is given to the Chapter.
- **Meeting Etiquette** - Please respect our speakers by remaining seated, minimizing chatter, and silencing mobile phones during presentations. We understand there may be emergencies and cannot dissuade anyone from attending to those situations.

Help the Chapter. Report Your Speaking and Writing Presentations!

Just a reminder to our Chapter members! If you have submitted articles to a trade publication or spoken on an internal audit topic at a meeting, seminar, or CPE class, please report your activities so we can earn Chapter Achievement Program (CAP) points:

- Each speaking engagement on internal auditing that a Chapter member completes will earn 1 credit per CPE hour. This includes members who speak at their own Chapter’s monthly meetings.
- Each full article, Roundtable article, Fraud Finding, Computers & Auditing, etc. submitted that meets basic editorial guidelines earns 5 credits.
- For each full article published, 20 credits are earned.
- For each Chapter who submits over 10 Roundtable articles during a year, 5 additional credits are earned.
- Each internal audit related article published in any other trade or professional journal that is authored by a chapter member is 5 credits.

If you have participated in one or more of these activities, please e-mail the details to the Chapter President.

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### Membership Committee Corner

We have 76 active members currently listed. To Members Who Have Terminated Membership – please tell us why? To our new members – Welcome, to renewed members, Thank you.

<table>
<thead>
<tr>
<th>March Anniversaries</th>
<th>Years</th>
<th>March Anniversaries</th>
<th>Years</th>
</tr>
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<tbody>
<tr>
<td>Jessica Pautz</td>
<td>2</td>
<td>Sherri Wasson</td>
<td>12</td>
</tr>
<tr>
<td>Stephanie Bradley</td>
<td>2</td>
<td>Hema Saxena</td>
<td>15</td>
</tr>
</tbody>
</table>
THE AUDIT SCOPE

Tamera Anderson  7  Tim Parks  35
Matthew Winfield  10

<table>
<thead>
<tr>
<th>New Members</th>
<th>Date Joined</th>
<th>New Members</th>
<th>Date Joined</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
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</tbody>
</table>

Academic Relations Committee Corner

We want to encourage student support to attend chapter functions. This chapter year. The chapter looks forward to exposing more students to our chapter and increasing awareness of the Institute of Internal Auditors to our local college students in the future. We had 3 students attend portions of our February event, glad to have you here.

If you know a student who would like to attend the meeting for free please email Professor Conrecode (jconreco@fgcu.edu) five days before the meeting to see if the chapter has free meeting slots available. Professor Conrecode will confirm the student’s free meeting attendance and will register the student for the meeting.

We look forward to seeing students at our new CPE programs!

Job Openings (Click on Link)

- Florida Clerk and Comptrollers Website - [https://www.flclerks.com/](https://www.flclerks.com/) (look for available auditor positions)
- Skillsource Staffing - Internal Auditor - [http://www.simplyhired.com/a/jobs/list/q-Internal+Auditor/l-Florida](http://www.simplyhired.com/a/jobs/list/q-Internal+Auditor/l-Florida)
- Raymond James (Tampa/St. Petersburg) – Check for Auditing positions (type auditor in key search) - [http://www.raymondjames.com/careers/](http://www.raymondjames.com/careers/)
- Indeed Website - (Florida Area) - [http://www.indeed.com/q-Internal-Auditor-l-FL-jobs.html](http://www.indeed.com/q-Internal-Auditor-l-FL-jobs.html)
- USAJobs - [US Government Jobs](http://www.usajobs.gov/)

The Palm Beach County IIA Chapter posts job openings on their website -
THE AUDIT SCOPE

https://chapters.theiia.org/palm_beach_county/Careers/Pages/default.aspx

The Florida Audit Forum posts job openings on their website - http://floridaauditforum.org/Job-Board.php

Appeal to Members

Get involved with the Chapter! Start thinking about serving on the Board of Governors and Committees. Or serve on an IIA International Committee or as a speaker at our meetings. The Chapter receives extra CAP credits when you do so. Our chapter is a great one because of its members’ support. Let’s continue its growth and future. Become more involved! Contact our President Bill Foster. (wfoster@fgcu.edu)

News for Chapter Members

The Southwest Florida (SWFL) Chapter of the IIA now has a group presence on LinkedIn, the premiere professional networking site. Today’s professional has the opportunity to maintain an online career profile on LinkedIn that is becoming increasing popular and have the SWFL IIA displayed prominently on their profile. Membership is voluntary as there is no obligation to join the group or register on LinkedIn.

What is LinkedIn - http://learn.linkedin.com/what-is-linkedin/
Join LinkedIn - https://www.linkedin.com/reg/join
Add to your profile http://www.linkedin.com/groups?gid=2488161&trk=anetsrch_name&goback=%2Egdr_1260595133758_4

There is also a sub-group of the IIA, called the Certified Internal Auditor (CIA). This official IIA-sponsored LinkedIn group is for those who have earned, or are interested in earning, The IIA’s Certified Internal Auditor® (CIA®) designation. The CIA is the only globally accepted certification for internal auditors and remains the standard by which individuals demonstrate their competency and professionalism in the internal audit field. CIA sub-group link - http://www.linkedin.com/groups?gid=2705761
THE AUDIT SCOPE

IIA Volunteer Program

Get Involved! Have you thought about taking your involvement with The IIA to a new level? The Institute has many opportunities for internal auditors to participate beyond the membership level.

- Give the gift of time - volunteer your audit services to many non-profit/not for profit organizations.
- Help guide the future - create guidelines for practitioners, serve on an international committee, or guide the next generation of auditors through the Internal Auditing Education Partnership Program.
- Write exam questions for one of The IIA's four exams. You can earn CPE credit hours at the same time.
- Become an instructor at a seminar.
- Develop research topics and reports for The IIA Research foundation.
- Write an article for the Internal Auditor magazine.
- Participate at local level as a leader or speaker.

Find out more details by clicking here - http://www.theiia.org/membership/get-involved/

Fellowship Program

For more than 75 years, The Institute of Internal Auditors has provided dynamic leadership for the profession of internal auditing. As the profession’s global voice, recognized authority, chief advocate, and principal educator, The Institute stays intimately connected to the profession and the topics that matter most. By uniting practitioners, business partners and thought leaders, The IIA Fellowship Program supports The Institute’s mission to proactively develop guidance and research on leading trends and practices in the internal auditing profession.

The IIA Fellowship Program seeks to expand the capability and capacity of The Institute to serve its members in a proactive, timely manner. To that end, The IIA calls on internal auditing leaders, partners, and audit executives to lend their best and brightest employees to The Institute for a six-month rotational fellowship in Research, Professional Guidance and the Audit Executive Center.

Specifically, internal audit practitioners at various levels of experience and achievement will use their expertise and energy to help conduct an array of research, develop guidance in response to legislative and internal auditing issues, and create innovative tools and services for internal audit professionals.

More information is available at www.theiia.org/careers/iia-fellowship-program/.

IIA Training
<table>
<thead>
<tr>
<th>Event Details</th>
<th>Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2020 through June 2021</td>
<td><a href="https://na.eventscloud.com/ereg/index.php?eventid=583313&amp;">https://na.eventscloud.com/ereg/index.php?eventid=583313&amp;</a> The Palm Beach Chapter of IIA is offering a downloadable 4 hour ethics course that meets the Ethics requirements for Florida CPA’s. $65 for IIA members, $95 for non-members. Registration must be completed by November 27, 2020.</td>
</tr>
<tr>
<td>Online Now</td>
<td><a href="https://na.theiia.org/training/conferences/GAM/Pages/On-Demand.aspx">https://na.theiia.org/training/conferences/GAM/Pages/On-Demand.aspx</a> All of the sessions streamlined from the 2020 General Audit Management (GAM) Virtual Conference are available OnDemand. Up to 13.8 CPE hours.</td>
</tr>
<tr>
<td>April 26 -28, 2021</td>
<td>Leadership Academy 2021 Virtual – Save the Date. Registration not yet available.</td>
</tr>
<tr>
<td></td>
<td><a href="https://na.theiia.org/training/Pages/Event-Calendar.aspx">https://na.theiia.org/training/Pages/Event-Calendar.aspx</a> For more events from IIA</td>
</tr>
</tbody>
</table>

**IIA Certifications**

According to IIA’s records, 38 of our Chapter members have at least 1 Certification from the IIA. How about you?

Certifications Available:

IIA Practitioner

Certified Internal Auditor - CIA

Qualification in Internal Audit Leadership - QIAL

Risk Management - CRMA

If you have just earned a new certification, please let us know at: president.swfliia@gmail.com.
IIA and Junior Achievement

Have you ever wondered how you could invest your time and get involved in inspiring future business professionals?

In 2005, The IIA signed a Memorandum of Understanding (MOU) with Junior Achievement (JA) Worldwide to partner in support of good governance and strong ethics in the business community. This partnership is helping to educate K-12 students on business issues such as ethics, integrity, corporate accountability, and financial literacy. Through age-appropriate curricula, JA programs begin at the elementary school level, teaching children how they can impact the world around them as individuals, workers and consumers.

IIA headquarters staff takes time to work as JA volunteers in the community to raise awareness of The IIA and how internal auditors bring value to an organization. Members are encouraged to volunteer with their local JA to make a difference to tomorrow's business professionals.

Why Volunteer?

- The students need you! You can make a difference by helping shape someone's future.
- It is a chance to mentor young people who will soon be part of the work force.
- It is an opportunity to share your experiences and personal stories with young people.
- You can contribute something of value to your community.
- It can be a learning and self-development experience for you, too.
- Your profession needs you! You can explain to tomorrow's professionals what internal auditors do and illustrate the value they bring to an organization.

CAP Points for JA Involvement

Members who volunteer for JA can help their chapter earn Chapter Achievement Program (CAP) points. Each hour volunteered in a classroom teaching a JA sponsored activity is worth points. Even if you're involved with JA through your workplace, it can still be counted as a JA activity for your chapter. At the end of the school year, the chapters with the highest level of participation with JA will receive the "Most Inspiring Chapter" award and recognition on The IIA Web site. Points can also be earned by hosting a fundraising event for JA.

Program Director
9530 Marketplace Road, Suite 104
Fort Myers, FL 33912
(239) 225-2590
(239) 225-2565 (fax)
www.JASWFL.org (web)
CIA Study Materials

The IIA’s CIA Learning System is a comprehensive training course designed to provide chapters, members, and the audit community of professionals with information and tools to master the global CIA exam syllabus. This premier quality program is aligned with the International Professional Practices Framework (IPPF) to ensure you stay current with the global internal auditing profession and are ready for the CIA exam. It combines printed text with online testing tools and online questions. Take advantage of the best prep materials out there by ordering yours today!

NEWS: The IIA’s CIA Learning System Version 7.0 https://www.learnncia.com/v7-prerelease/

Partnership

The Southwest Florida IIA Chapter has partnered with Gleim Publications to ensure your success on the CIA exam! Working together, we will provide you the necessary study tools to prepare for this difficult exam.

The Gleim CIA Review System is the most widely used CIA prep on the market and includes everything you need to pass the CIA Exam on your first try. This system features flexible yet structured study steps and comes with the mentorship and guidance of a Personal Counselor.

As a member of the chapter, you are eligible for 20% off all Gleim's CIA Review materials, as well as Gleim CPE. To take advantage of the reduced prices, please contact our chapter representative, Melissa Leonard.

- By phone: (800) 874-5346, Ext. 131
- By email: ryan.bergh@gleim.com
- By fax: (888) 375-6940, Attn: Ryan Bergh

Visit http://www.gleim.com/accounting/cia/ for more information on the CIA Exam or how Gleim can help you pass

UCF Continuing Education – CIA® Review Course

As a member of your local IIA Chapter, you represent the profession and industry to which the highest of standards are set and maintained. In partnership with the IIA Central Florida Chapter, UCF Continuing Education offers the Certified Internal Auditor® (CIA®) Review Program for candidates who are seeking to prepare for CIA® Exam Parts 1, 2, and 3.

Our comprehensive review program is taught under the expertise of instructors who are Certified Internal Auditors with over thirty years of accounting, internal audit and management experience, as well as active chapter members of the IIA. Program participants will improve their internal audit skills and knowledge, build confidence in the knowledge of the profession, and have more opportunities for advancement. We are the only provider in the Central Florida area that offers an extensive live review course with online components. Link - http://www.ce.ucf.edu/Program-Search/1766/CIA---Certified-Internal-Auditor-Review-Program/
FAU with IIA Southwest Florida Chapter – CIA® Review Classes April 24 – July 10, 2021

Florida Atlantic University will be partnering with The IIA to offer CIA® review classes starting April 24th using the IIA’s CIA Learning System®. Our expert instructor will lead you through the global CIA exam syllabus in a structured and interactive live class/online class environment to ensure you understand and can apply the critical CIA topics.

For more information or to register, please visit: https://business.fau.edu/executive-education/professional-development/course-offerings/accounting-and-auditing/certified-internal-auditor-cia/index.php

NEWS LINKS

IIA News Releases  www.theiia.org/theiia/newsroom/news-releases/
IIA News  na.theiia.org/news/Pages/News-Archive.aspx
Lee County Sheriff’s Office  www.sheriffleefl.org/main/index.php?r=faqs/index&cat=6&id=
Economic Crimes
Collier County Sheriff’s Office  www.colliersheriff.org/news/ccso-newsroom
ACFE Fraud Library  www.acfe.com/resource-library.aspx

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