To the Members of Southwest Florida Chapter and Friends,

A big “Thank You” to Florida West Coast Chapter for their $500 donation! I believe this is the third year in a row they have done this.

May is IIA Awareness Month and thanks to Tim Parks and Tamera Anderson, our Chapter had a Proclamation for Internal Audit Awareness adopted by the Lee County Board of County Commissioners on May 4, 2021.

There is no May meeting scheduled. Our next event is the June Board of Governors Meeting, scheduled for Tuesday June 8, 2021 at 5 pm on Zoom. If you have suggestions for speakers for next year, please speak up and let some of the officers know. This month’s newsletter also includes an annual summary report for the current year’s (2020-21) activities.

I know we used to report on CAP every month, with a thermometer showing our progress until the program was changed beginning with the year 2018-19. The CAP program has again changed since then, and no longer has a number based system, it now uses an activity based system. Due to some grandfathering, fiscal year 2020-21 will be the 30th straight year Southwest Florida Chapter has earned Gold status. All members of the Chapter past and present can take some pride in this. Based on the earliest records I have seen, the Chapter began in the year 1988-89, and first earned Gold status in the year 1991-92. Please consider what you can do to help the chapter keep this enviable record going. Can you or a colleague take a Governor or Officer role?

With my Regards,
Bill Foster
President – Southwest Florida Chapter #226 2020-21
2020-2021 Chapter Leadership

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 2021-2022 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>Zoom</td>
<td>06/08/2021</td>
<td>Board of Governors Year End, Annual Planning, Budget</td>
</tr>
<tr>
<td>June Joint Event</td>
<td>On-line</td>
<td>TBD in June</td>
<td>Melinda Miguel Chief Inspector General for the State of Florida</td>
</tr>
<tr>
<td>With Palm Beach Chapter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Governor's Meeting</td>
<td>Zoom</td>
<td>07/06/2021</td>
<td>Board of Governors Year End, Annual Planning, Budget</td>
</tr>
<tr>
<td>Governor's Meeting</td>
<td></td>
<td>08/03/2021</td>
<td>Board of Governors Year End, Annual Planning, Budget</td>
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<td>September Meeting</td>
<td></td>
<td>09/07/2021</td>
<td>TBD</td>
</tr>
<tr>
<td>October All Day Meeting</td>
<td></td>
<td>10/05/2021</td>
<td></td>
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<tr>
<td>November Meeting</td>
<td></td>
<td>11/09/2021</td>
<td></td>
</tr>
<tr>
<td>December Meeting</td>
<td></td>
<td>12/07/2021</td>
<td></td>
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<tr>
<td>January Meeting</td>
<td></td>
<td>01/11/2022</td>
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<tr>
<td>February All Day Meeting</td>
<td></td>
<td>02/01/2022</td>
<td></td>
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<tr>
<td>March Meeting</td>
<td></td>
<td>03/01/2022</td>
<td></td>
</tr>
<tr>
<td>April Meeting</td>
<td></td>
<td>04/05/2022</td>
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</tbody>
</table>

## Annual Report

The year 2020-21 will be one to remember. With the arrival of a pandemic, in person meetings were no longer safe or possible. We adapted and went to online meetings. This enabled us to obtain speakers from across the country without travel cost. Where the evening meetings used to involve a commute and started a 5:30, now the evening meetings begin at 5:00 and all you have to do is Zoom in and we finish shortly after 6:00 pm. During the year, we had 8 CPE events with up to 31 hours of CPE available.

Our speakers included:
- Tim Parks Inspector General, Lee County Clerk of Courts
- Peggy Lince Lee County Sheriff’s Office
- Jennifer Edwards Collier County Supervisor of Elections
- Bret Hood 21 Puzzles, and Faculty Member ACFE
- Tim Berichon Managing Director of Insights and Intelligence and CAE Services IIA
- Mike Cullen Baker Tilly
- Various presenters Toby Groves Productions
- Various presenters Deloitte

And with our qualification as a CPA course provider from the Florida Department of Business and Professional Regulation (PVD 1077), our CPE qualifies for Florida CPA’s in addition to IIA. At the beginning of the year, we showed 75 members and at the end 74. Four of our members earned new certifications. CIA – James Welch and Jena Valeriotti, CGAP – Misti Payette and Orlando Solarte, congratulations.
Past Presidents

Since this month’s President’s message brought up the 30 year record for Gold Status, I thought it might be appropriate to list Past Chapter Presidents. Please consider how they have helped the Chapter and you, and think how you or someone you know can help the next generation.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>President</th>
<th>Fiscal Year</th>
<th>President</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 1988-89</td>
<td>Arnold Hodes</td>
<td>FY 2005-06</td>
<td>Lawrence Haut</td>
</tr>
<tr>
<td>FY 1989-90</td>
<td>Brian Hodgson</td>
<td>FY 2006-07</td>
<td>Thomas Cianflone</td>
</tr>
<tr>
<td>FY 1990-91</td>
<td>Rob Kramer</td>
<td>FY 2007-08</td>
<td>Kendra Fugate</td>
</tr>
<tr>
<td>FY 1991-92</td>
<td>Norman Hite</td>
<td>FY 2008-09</td>
<td>Jolene Brucks</td>
</tr>
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<td>FY 1992-93</td>
<td>Joe Zarb</td>
<td>FY 2009-10</td>
<td>Jenifer Walker</td>
</tr>
<tr>
<td>FY 1993-94</td>
<td>Dave Rollman</td>
<td>FY 2010-11</td>
<td>William Dabrowski</td>
</tr>
<tr>
<td>FY 1994-95</td>
<td>James Mitchell</td>
<td>FY 2011-12</td>
<td>Randal McHenry</td>
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<tr>
<td>FY 1995-96</td>
<td>Tim Parks</td>
<td>FY 2012-13</td>
<td>Joe Susteric</td>
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<tr>
<td>FY 1996-97</td>
<td>Karen Jaye</td>
<td>FY 2013-14</td>
<td>Bill Perry</td>
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<tr>
<td>FY 1998-99</td>
<td>Charles Short</td>
<td>FY 2015-16</td>
<td>Margaret Krym</td>
</tr>
<tr>
<td>FY 1999-00</td>
<td>Dan Pantera</td>
<td>FY 2016-17</td>
<td>Paul Cohen</td>
</tr>
<tr>
<td>FY 2000-01</td>
<td>Keith Buonocore</td>
<td>FY 2017-18</td>
<td>Bill Foster</td>
</tr>
<tr>
<td>FY 2001-02</td>
<td>Robert Byrne</td>
<td>FY 2018-20</td>
<td>James Molenaar</td>
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<tr>
<td>FY 2002-03</td>
<td>John Ostojich</td>
<td>FY 2020-22</td>
<td>Bill Foster</td>
</tr>
<tr>
<td>FY 2003-04</td>
<td>Heidi Payne</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FY 2004-05</td>
<td>Kenneth Dalessio</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2021-2022 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.

- 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.

Meeting Minutes (DRAFT)
Southwest Florida Chapter IIA #226
Board of Governors Meeting
April 6, 2021

The April 2021 Regular Meeting of the Southwest Florida Chapter #226 of the Institute of Internal Auditors was held online via Zoom after the CPE presentation by Mike Cullen and Jimmy Edmundson of Baker Tilly concluded at 5:55 pm.

Board Members, Officers and Chairs Present:

President       Bill Foster
THE AUDIT SCOPE

Vice President   Jeff Pigott
Treasurer   Robin Sheley
Governor   Tamera Anderson
Governor   Viviana Lauke

Absences:
Secretary   Mark Pasek
Governor   Bharat Vallarapu
Governor   Jackie Conrecode
Governor   Paul Cohen
Governor   Tim Parks
Past President   James Molenaar

Other Members Present:
Karen Sherman, Carol Slade, Jena Valerioti, Ron Tortorello, Tanya Benford

Proceedings:

Bill Foster presided over the meeting. This was the third and last Board meeting for the Year 2020-21 since the June 2020 meeting was canceled due to Covid.

Meeting Minutes – The Minutes of August 4, 2020 are in the monthly newsletters which have been distributed to all members.
   Motion to Approve – Jeff Pigott 2nd Robin Sheley approved unanimously

By Laws – IIA’s main office is requiring all Chapters to adopt new Minimum Bylaws, which were distributed to all members.
   Motion to Approve – Jeff Pigott 2nd Tammy Anderson approved unanimously

Elections

Officer Candidates for 2021-22:

President   Bill Foster
President Elect   Jeff Pigott
Secretary   TBD
Treasurer   Robin Sheley

Any additional candidates nominated – None

Motion to Approve – Viviana Lauke 2nd Carol Slade

Since the Bylaws now specify the minimum Officers include a Certification Officer, Membership Officer and Programming Officer (ARTICLE III – BOARD OF GOVERNORS, Section 2. ii)

Nominated –
Certification Officer – Bill Foster
Programming Officer – Bill Foster
Membership Officer – Tim Parks

Any additional candidates nominated – None
THE AUDIT SCOPE

Per ARTICLE IV – OFFICERS AND THEIR ELECTION, Section 4. No person shall hold more than one office at a time, unless deemed appropriate by the Board of Governors.

So deemed appropriate. No dissent.

Since Tim was not present, Bill will contact Tim Parks for Membership Officer (Contacted and Tim accepted.)

Please consider the Secretary position and let Bill know.

The Election was complete at 06:15 p.m.

Bill Foster, for Secretary
IIA Southwest Florida Chapter 2020-21

Attested by:

Jeff Pigott, President-Elect
IIA Southwest Florida Chapter 2020-21

After the April meeting, Paul Cohen agreed to be Secretary.

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. The current CAP system will help us meet the activity for event partnership with another chapter or District collaboration. If you have participated in one or more of these activities, please e-mail the details to the Chapter President.
Membership Committee Corner

We have 74 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>May Anniversaries</th>
<th>Years</th>
<th>May Anniversaries</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Tortorello</td>
<td>2</td>
<td>Kathryn Estelle</td>
<td>22</td>
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<tr>
<td>Michael O’Malley</td>
<td>9</td>
<td>Jeffrey Gibbs</td>
<td>16</td>
</tr>
<tr>
<td>Alicia Browne</td>
<td>9</td>
<td>Timothy Linkins</td>
<td>46</td>
</tr>
<tr>
<td>Jose Gregorio Quero Zabala</td>
<td>14</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>New Members</th>
<th>Date Joined</th>
<th>Date Joined</th>
<th>Date Joined</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
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</tr>
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</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)
- Raymond James (Tampa/St. Petersburg) – Check for Auditing positions (type auditor in key search) - [http://www.raymondjames.com/careers/](http://www.raymondjames.com/careers/)
- IIA Website – FLA Auditor Positions - [http://jobs.theiia.org/c/search_results.cfm?&site_id=2831&quick=state/Florida](http://jobs.theiia.org/c/search_results.cfm?&site_id=2831&quick=state/Florida)
- 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 - [https://chapters.theiia.org/palm_beach_county/Careers/Pages/default.aspx](https://chapters.theiia.org/palm_beach_county/Careers/Pages/default.aspx)

The Florida Audit Forum posts job openings on their website - [http://floridauditforum.org/Job-Board.php](http://floridauditforum.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/](http://learn.linkedin.com/what-is-linkedin/)
Join LinkedIn - [https://www.linkedin.com/reg/join](https://www.linkedin.com/reg/join)
Add to your profile [http://www.linkedin.com/groups?gid=2488161&trk=anetsrch_name&qoback=%2Egdr_1260595133758_4](http://www.linkedin.com/groups?gid=2488161&trk=anetsrch_name&qoback=%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](http://www.linkedin.com/groups?gid=2705761)
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/](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/iiafellowship-program/](http://www.theiia.org/careers/iiafellowship-program/).
## IIA Training

<table>
<thead>
<tr>
<th>Event Date</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Online Now</strong></td>
<td>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><strong>June 2021</strong></td>
<td>Southwest Florida Chapter is again partnering with Palm Beach Chapter for an event with Melinda Miguel, Chief Inspector General for the State of Florida. Free of Charge for IIA members, $10 for non-members. Date and time in June to be determined.</td>
</tr>
</tbody>
</table>
| **June 1 – 4, 2021** | Developing Leadership Skills for Team Leaders  
[https://na.theiia.org/training/courses/Pages/Developing-Leadership-Skills-for-Team-Leaders.aspx](https://na.theiia.org/training/courses/Pages/Developing-Leadership-Skills-for-Team-Leaders.aspx) |
| **June 22- 23, 2021** | Auditing the Cloud  
[https://na.theiia.org/training/courses/Pages/Auditing-the-Cloud.aspx](https://na.theiia.org/training/courses/Pages/Auditing-the-Cloud.aspx) |
| **On Demand** | IT Essentials – Assessing Networks and Infrastructure  
| **On Demand** | Logical Security Application, Database, and Operating System Layers  
| **On Demand** | Governance of Enterprise IT  
[Governance of Enterprise IT](https://na.theiia.org/training/eLearning/Pages/Members-only-Webinar-Governance-of-Enterprise-IT.aspx) |
| **May 18, 2021** | Disruptive Innovation Disrupting Internal Audit  
[https://na.theiia.org/training/eLearning/Pages/Members-only-Webinar-Disruptive-Innovation-Disrupting-Internal-Audit.aspx](https://na.theiia.org/training/eLearning/Pages/Members-only-Webinar-Disruptive-Innovation-Disrupting-Internal-Audit.aspx) |
| **June 14 – 18, 2021** | International Conference  
[https://ic.globaliia.org/2021/Pages/register.aspx](https://ic.globaliia.org/2021/Pages/register.aspx) |
| **June 13 – 16, 2021** | 2021 IIA International Conference (virtual)  
[https://ic.globaliia.org/](https://ic.globaliia.org/) |
| **July 27 & 29, 2021** | Diversity, Equity & Inclusion: Leaders Driving Change  
| **Aug 9 – 11, 2021** | Governance, Risk and Control (GRC) Conference (virtual)  
[https://na.theiia.org/training/conferences/grc/Pages/GRC-Conference.aspx](https://na.theiia.org/training/conferences/grc/Pages/GRC-Conference.aspx) |
| **April 24 – July 10, 2021** | Florida Atlantic University and IIA Southwest Florida Chapter  
THE AUDIT SCOPE

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 24 &amp; 26, 2021</td>
<td>Public Sector Virtual Symposium</td>
<td><a href="https://na.theiia.org/training/eLearning/Pages/IIA-Virtual-Symposium-Public-Sector-Public-Private-Partnerships-P3s.aspx">https://na.theiia.org/training/eLearning/Pages/IIA-Virtual-Symposium-Public-Sector-Public-Private-Partnerships-P3s.aspx</a></td>
</tr>
<tr>
<td>Nov 8 – 10, 2021</td>
<td>IIA All Star Conference at the Cosmopolitan Las Vegas.</td>
<td><a href="https://na.theiia.org/training/conferences/AllStar/Pages/all-star-conference.aspx">https://na.theiia.org/training/conferences/AllStar/Pages/all-star-conference.aspx</a></td>
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For more events from IIA: [https://na.theiia.org/training/Pages/Event-Calendar.aspx](https://na.theiia.org/training/Pages/Event-Calendar.aspx)

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

News – James Welch and Jena Valerioti passed the CIA exam.
Misti Payette and Orlando Solarte passed the CGAP exam

If you have just earned a new certification, please let us know at: president.swflia@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.learncia.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/](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

The Southwest Florida IIA Chapter Newsletter is a monthly publication. Please forward the Newsletter to your co-workers and peers. If you are a recipient (member/non-member) of the Chapter’s newsletter/other notifications and would like to be removed from the distribution list, please send an e-mail to Bharat Vallarapu bvallarapu@leeclerk.org.