To the Members of The Southwest Florida Chapter and Friends,

To me, it is the most wonderful time of the year, I celebrate Christmas and I find this season brings a mix of joy, excitement and last-minute shopping panic. I also use New Year’s as a time of reflection and an opportunity to stand back and reflect on what really matters to my family and colleagues. As I now begin this time of reflection, I have noticed that ethics continues to be a frequent topic among corporate, shareholders, stakeholder, and regulatory conversations.

Ethics influences every professional’s job regardless of status, tenure, or selected profession. For internal auditors, ethics can become a very sensitive issue and political dilemma when attempting to execute their responsibilities and fiduciary duties. Internal auditors are often put in positions where they must make difficult and uncomfortable inquiries. It can appear to management as an attack on personal integrity, morals and ethics.

For ethical dilemmas, the answers are never the same. Sometimes people revert to their own personal morals when attempting to resolve a situation. This is what makes the topic so problematic. Each individual may have very different thresholds when it comes to following their own ethical white line, gray line, or black line. The more we learn and understand why individuals do the things they do and how personal beliefs and morals factor into decision-making, the better equipped we will be when faced with issues.

Most major professions establish a code of ethics that is governed and enforced through major professional associations. The Institute of Internal Auditors, for example, has a code of ethics for internal auditors. Organizations may also prescribe their individual code of ethics.
Sometimes, reconciling these codes can become a difficult task. The IIA's code of ethics states the principles and expectations governing the behavior of individuals in the conduct of internal auditing. It describes the minimum requirements for conduct and behavioral expectations rather than prescribing a specific set of activities. The purpose of the IIA's code of ethics is to promote an ethical culture in the profession of internal auditing.

A code of ethics is necessary and appropriate for the profession of internal auditing. It is grounded in the fact that management and stakeholders place a level of trust in the function of internal auditing. However, establishing a code of ethics is often not as simple as it sounds. Let's consider some important attributes of ethics, by using the word as a mnemonic device for the following points:

E – Everyone is responsible
T – Tone at the top is essential
H – Honesty is the best policy
I – Integrity is a must
C – Corporate social responsibility is expected
S – Silence is not acceptable (or silence is a form of acceptance)

I am looking forward to hearing our very own CAE Jeff Pigott as he delves a bit deeper into some of these thoughts. Let’s all agree to come out and learn from Jeff on Tuesday, January 14, 2019 at 5:30 PM. He will be providing us two hours of a very interactive and fun discussion of ethics CLE for the same low price.

I wish you all Happy Holidays and may your New Year be filled with great joy, happiness and success!

James D. Molenaar, CIA
President – Southwest Florida Chapter #226 2019-2020

Progress through Sharing!
2019-2020 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>James Molenaar</td>
<td><a href="mailto:james.molenaar@collierclerk.com">james.molenaar@collierclerk.com</a></td>
</tr>
<tr>
<td>Vice President</td>
<td>Bill Foster</td>
<td><a href="mailto:wfoster@fgcu.edu">wfoster@fgcu.edu</a></td>
</tr>
<tr>
<td>Secretary</td>
<td>Chris Stanisci</td>
<td><a href="mailto:cstanisci@leeclerk.org">cstanisci@leeclerk.org</a></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Gabriela Molina</td>
<td><a href="mailto:gabriela.molina@collierclerk.com">gabriela.molina@collierclerk.com</a></td>
</tr>
<tr>
<td>Governor</td>
<td>Joshua Sloan</td>
<td><a href="mailto:jmsloan3367@eagle.fgcu.edu">jmsloan3367@eagle.fgcu.edu</a></td>
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<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>Bharat Vallaraupu</td>
<td>BVallarapu@LeeClerkort</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>Jeffrey Pigott</td>
<td><a href="mailto:Jeffrey.Pigott@LeeHealth.org">Jeffrey.Pigott@LeeHealth.org</a></td>
</tr>
</tbody>
</table>

COMMITTEE MEMBERS:

- **Academic Relations**
  - Jackie Conrecode - jconreco@fgcu.edu (Chair)
  - Joshua Sloan – jmsloan3367@eagle.fgcu.edu

- **Advanced Technology/Newsletter/Web Site**
  - Bharat Vallaraupu – bvallarapu@leeclerk.org (Chair Website)
  - (Back-up for Website)
  - Paul Cohen – Cohenbank@yahoo.com (Chair Newsletter)
  - (Back-up for Newsletter)

- **Attendance**
  - Viviana Lauke – vlauke@fgcu.edu

- **Audit**
  - Bharat Vallaraupu – bvallarapu@leeclerk.com (Chair)

- **Budget**
  - Gabriela Molina – Gabriela_Molina@CollierClerk.com (Chair)

- **Certification/CIA Program**
  - William Foster wfoster@fgcu.edu (Chair)

- **Membership**
  - Tim Parks – tparks@leeclerk.org (Chair)
  - Tammy Anderson – tansderson@leeclerk.org (Back-up for Membership DB)

- **Newsletter**
  - Chris Stanisci – cstanisci@leeclerk.org (Chair)

- **Nominating**
  - Current President
  - Two Members (selected by Board)

- **Program**
  - Current Governing Board

- **Strategic Planning**
  - Bill Foster Vice President
  - James Molenaar Current President
# Dates for 2019-2020

## Chapter Meetings

<table>
<thead>
<tr>
<th>Description</th>
<th>Location</th>
<th>Date</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Holiday Inn Ft. Myers Arpt-Town Center-9931 Interstate Commerce Dr, Fort Myers, FL 33913</td>
<td>November 5, 2019 @ 5:30 PM</td>
<td>Recorded IIA Seminar</td>
</tr>
<tr>
<td>Lunch and Learn</td>
<td>Human Resources Admin. East, 3rd FL. Training Room 2201 Second Street Ft. Myers, FL 33901</td>
<td>December 3, 2019 @ Noon</td>
<td>Christy L. Sushil SHRM-SCP, SPHR, CPM</td>
</tr>
<tr>
<td>CIA Ethics Training (2 hours ethics)</td>
<td>Holiday Inn Ft. Myers Arpt-Town Center-9931 Interstate Commerce Dr, Fort Myers, FL 33913</td>
<td>January 14, 2020 @ 5:30 PM</td>
<td>Jeff Pigott</td>
</tr>
<tr>
<td>All Day Seminar</td>
<td>Holiday Inn Ft. Myers Arpt-Town Center-9931 Interstate Commerce Dr, Fort Myers, FL 33913</td>
<td>February 4, 2019 @ 8:15 AM – 4:45 PM</td>
<td>TBA</td>
</tr>
<tr>
<td>Governmental Audit in the Sunshine</td>
<td>Holiday Inn Ft. Myers Arpt-Town Center-9931 Interstate Commerce Dr, Fort Myers, FL 33913</td>
<td>March 3, 2020 @ 5:30 PM</td>
<td>Hon. Crystal K. Kinzel, Clerk of Cir. Ct. Collier Co.</td>
</tr>
<tr>
<td>Lunch and Learn</td>
<td>Human Resources Admin. East, 3rd FL. Training Room 2201 Second Street Ft. Myers, FL 33901</td>
<td>April 3, 2020</td>
<td>Christy L. Sushil SHRM-SCP, SPHR, CPM</td>
</tr>
<tr>
<td>All Day Seminar Tentative NASBA Credit</td>
<td>Holiday Inn Ft. Myers Arpt-Town Center-9931 Interstate Commerce Dr, Fort Myers, FL 33913</td>
<td>Friday, April 17, 2020</td>
<td>Ms. Amenda “Jo” Erven Auditconsultingeducation.com</td>
</tr>
</tbody>
</table>
**2019-2020 Payment Fee Schedule**

As Approved at the Board of Governors Meeting of 07/14/18, the fee for Prepaids, Students and Retirees is $35.00 per meeting. There were no other increases.

As of 2019-2020, the payment fees are as follows:

- **Regular meetings** - $35 for Members, retirees and students; $40.00 non-members/walk-ins.
- **Seminars** - $150 for members, retirees, students; $175 for non-members/walk-ins.
- The Package Plan is now reduced to $130 for regular meetings (4 meetings @ $32.50 per person). The Package Plan for seminars is now reduced to $270.00 per person for both seminars.
- **Lunch & Learn**: Free of charge; please bring your brown bag lunch (2 meetings).

Payments can be made at the meetings by either cash or check or a check can be mailed in advance to the Treasurer, Gabriela Molina – Collier County Clerk of the Circuit Court, Collier County Government Center 3299 Tamiami Trail East, Suite# 403 Naples, FL 34112-5746. If mailed, please allow sufficient time for the payment to be received prior to the November 4, 2019 deadline.

The location of the regular meetings and seminars continues to be the Holiday Inn, off the I-75/Alico Road exit #128 located at 9931 Interstate Commerce Drive, Fort Myers, FL 33913 (across from the Gulf Coast Town Center). Other locations, including the Lee County Clerk of Courts Training Room or Florida Gulf Coast University may also be used when needed and indicated above.

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**October Board Meeting**

**Southwest Florida Chapter IIA #226**

**Board of Governors Meeting Minutes [DRAFT]**

A Board of Governors meeting of the IIA Southwest Florida Chapter #226 of the Institute of Internal Auditors was held at the Clerk of the Circuit Court and Comptroller’s Office, Fort Myers, Florida on April 2, 2019 at 12:55 p.m.

**Board Members, Officers, and Chairs:**
Present: President Jim Molenaar, Jackie Conrecode, Bharat Vallarapu, Chris Stanisci, Viviana Lauke, Tim Parks, Jeffrey Pigott and Tammy Anderson

**Proceedings:**
James Molenaar, President, presided over the meeting. This was the 5th Board meeting for the 2018 – 19 Chapter Year.

1. Opening remarks – James Molenaar

2. Approval of minutes – James Molenaar presented the Board of Governor Minutes from October 2, 2018
   a. Moved for Approval – Tim Parks
   b. 2nd Bharat Vallarapu
   c. Approved as presented, unanimously
3. New Business
   a. A slate of candidates for officers and governors was presented with no contested races.

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>James Molenaar</td>
</tr>
<tr>
<td>Vice President</td>
<td>Bill Foster</td>
</tr>
<tr>
<td>Secretary</td>
<td>Chris Stanisci</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Gabriela Molina</td>
</tr>
<tr>
<td>Governor 1</td>
<td>Joshua Sloan</td>
</tr>
<tr>
<td>Governor 2</td>
<td>Viviana Lauke</td>
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<td>Governor 3</td>
<td>Jackie Conrecode</td>
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<td>Governor 4</td>
<td>Bharat Vallarapu</td>
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<td>Governor 5</td>
<td>Tim Parks</td>
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<tr>
<td>Governor 6</td>
<td>Tamera Anderson</td>
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<tr>
<td>Governor 7</td>
<td>Jeffrey Pigott</td>
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</tbody>
</table>

   b. Tim Parks moved to accept the slate of candidates as presented
   c. Bharat Vallarapu seconded the motion
   d. The Slate was unanimously accepted.

4. Adjournment – Meeting adjourned at 12:59 p.m.

Respectfully Submitted,

James D. Molenaar, President

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**CAP PROGRESS**

For 2019-2020!

**CAP Credits Needed for GOLD**

(1,560)

**TOTAL CAP Credits 321.00**

20.58% of Total!!

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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.
THE AUDIT SCOPE

- **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.

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**Membership Committee Corner**

We have **86** active members currently listed.

**Anniversaries for November and December:**

<table>
<thead>
<tr>
<th>Members</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Cangiano</td>
<td>14</td>
</tr>
<tr>
<td>Donna Fuhrmann</td>
<td>8</td>
</tr>
<tr>
<td>Christopher Stanisci</td>
<td>1</td>
</tr>
<tr>
<td>Earle Johnson</td>
<td>1</td>
</tr>
<tr>
<td>William Bousman</td>
<td>6</td>
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<tr>
<td>Charles T. Short</td>
<td>60</td>
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<tr>
<td>Jason Meltzer</td>
<td>15</td>
</tr>
<tr>
<td>Dorritt Miller</td>
<td>29</td>
</tr>
<tr>
<td>Andrew Hostetler</td>
<td>2</td>
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</tbody>
</table>

**New Members for November and December:**

<table>
<thead>
<tr>
<th>Members</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Kantaras</td>
<td>Collier County Goverment</td>
</tr>
<tr>
<td>Artisiom Parev</td>
<td>Gerstle Rosen &amp; Goldenberg P.A.</td>
</tr>
</tbody>
</table>
**Academic Relations Committee Corner**

The Academic Relations committee appreciates the support provided by the chapter and our members. We look forward to exposing more students to our chapter and increasing awareness of the Institute of Internal Auditors to our local college students.

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 we have free meeting slots available. Professor Conrecode will confirm the student’s free meeting attendance and will register the student for the meeting.

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**Job Openings**

*Click on Link*

- Collier County Clerk of Courts - [https://www.governmentjobs.com/careers/collierclerk](https://www.governmentjobs.com/careers/collierclerk)
- 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/)
- 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)

*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 AUDIT SCOPE

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 or becoming an Officer. 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 James Molenaar. (James.Molenaar@collierclerk.com)

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 increasingly 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=%2Egr_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

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.
THE AUDIT SCOPE

- 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/)

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**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/iiia-fellowship-program/](http://www.theiia.org/careers/iiia-fellowship-program/).
IIA Training

<table>
<thead>
<tr>
<th>Date</th>
<th>Seminar Offering</th>
<th>Delivery Format</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 16–19</td>
<td>Statistical Sampling for Internal Auditors</td>
<td>Online</td>
</tr>
<tr>
<td>Dec. 17</td>
<td>Fundamentals of Internal Auditing</td>
<td>Online</td>
</tr>
<tr>
<td>Jan. 6–17</td>
<td>CIA Exam Preparation – Part 1: Essentials of Internal Auditing</td>
<td>Online</td>
</tr>
<tr>
<td>Jan. 14–23</td>
<td>Fundamentals of Risk Based Auditing (NEW)</td>
<td>Online</td>
</tr>
<tr>
<td>Jan. 22–31</td>
<td>Audit Report Writing</td>
<td>Online</td>
</tr>
</tbody>
</table>

For a comprehensive list of courses in all types of formats follow the link below:

https://na.theiia.org/training/Pages/Event-Calendar.aspx

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.
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 a half-point (0.5). 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

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!

Simply place your order at www.learncia.com/chapters

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 up to 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. 438
- By email: ryan.bergh@gleim.com
- By fax: (352) 375-6940, Attn: Ryan Bergh
THE AUDIT SCOPE


**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/)

**NEWS LINKS**

**IIA News Releases**  

**IIA News**  

**Lee County Sheriff’s Office**  

**Economic Crimes**

**Collier County Sheriff’s Office**  

**ACFE Fraud Library**  
[www.acfe.com/resource-library.aspx](http://www.acfe.com/resource-library.aspx)

**Collier County Clerk of Courts**  
[https://www.collierclerk.com/clerks-office/announcements](https://www.collierclerk.com/clerks-office/announcements)

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 Paul Cohen (cohenbank@yahoo.com).