



NEW YORK REPORTS

PLATINUM AWARD CHAPTER

April 2011

Baseball season has begun and we are nearing the end of our chapter year. Just a few more events and we will be kicking off our new chapter year in June.

I want to thank those who attended our workshop on April 8th. PricewaterhouseCoopers presented the full day of topics which included Enterprise Risk Management in the morning, Sustainability at lunch and Cloud Computing/Social Media in the afternoon.

Our next Business and Industry event is free and is scheduled for May 5th at Calyon Credit Agricole from 8:30AM – 11:00AM. The panel topic is Assessing Risks from International Operations – Role of internal Audit. We will be awarding two CPE certificates and there are more details on presenters later in this newsletter.

Mark Arning continues to hold his General Auditor roundtables every month. His last meeting is on May 26th. If you are a General Auditor who is interested in attending, please refer to the nyiaa website to contact one of the officers.

If you are interested in taking the CIA exam, we will be offering another CIA review course at Pace in the fall. Information will be forthcoming.

We are having our Annual audit seminar on May 19th, which is a Thursday this year. Once again it is a multi track one day event that will be held at NYU Kimmel Center. Our luncheon speaker is Frank Casey who is one third of the core team that began blowing the whistle to the SEC on Bernard Madoff's Ponzi scheme for nine years to no avail. A financial expert with over 35 years of experience, Casey speaks on business finance, ethics, and corporate responsibility. Registration is open and you can use subscription tickets or pay by credit card or check in advance. Further details on presenters and tracks are noted later in this newsletter.

Our Annual awards dinner is on June 3rd this year once again at SPQR. Individual tickets are \$25 and a table is \$200. It is an opportunity for us to recognize our volunteers but is also great fun, dinner and dancing. We hope to see you there!

Diane Napolitano, President
IIA New York Chapter

Pictures from the April Workshop and Luncheon

At the April workshop where PricewaterhouseCoopers covered the topics of ERM Trends, Social Media and Cloud Computing



In This Issue

	Page
President's Message	1
NY Chapter Information	
2010/2011 Chapter Officers	4
2010/2011 Committee Chairs	5
Upcoming Events and Workshops	
Article: "The Sponsor Effect: Breaking through the Last Glass Ceiling"	6
Upcoming Training – May	8
International Conference	15
IIA Member Reminders	16
2010-2011 Workshops	17
2010-2011 Luncheons	18
2011 Awards Dinner Flyer	19

2011 IIA NY Chapter Officers

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2010 – 2011 IIA NY Chapter Committees

CAP Reporting

Officer: Diane
Napolitano
Chair: Linda Tan

Audit:

Officer: Diane
Napolitano
Chair: Dainora Mazeika

Nominating:

Officer: Diane
Napolitano
Chair: Adam Stumer

Volunteer:

Officer: Diane
Napolitano
Chair: Debra Soumare

Long Range Planning:

Officer: John Fitzpatrick
Chairs: Paul Flora, Nick
Dimola

General Auditors'

Roundtable:

Officer: John Fitzpatrick
Chair: Mark Arning

Business and Industry:

Officer: John Fitzpatrick
Chairs: Stacey
Guardino, Uday
Gulvadi, Patrick Glenn,
Tracey Thomas

Special Events:

Officer: John Fitzpatrick
Chairs: Stacey
Guardino, Uday
Gulvadi, Patrick Glenn,
Tracey Thomas

History:

Officer: John Fitzpatrick
Chairs: Alexander
Tsuryan

Academic Relations:

Officer: John Fitzpatrick
Chairs: Lisa Whitehead,
Kedrick Car, Linda Tan,
Jennifer Morris

Annual Audit Seminar:

Officer: Brian Mannix
Chairs: Carlos Garcia,
Jim McCabe, Uday
Gulvadi, Erin Morrow,
Kathy Birn, Frank
Campisi, Andrew Ko

Workshops:

Officer: Brian Mannix
Chairs: Mary Wei,
Adeline Monteau, Jim
McCabe, Cheryl Lovell

Luncheon:

Officer: Brian Mannix

Newsletter:

Officer: Scott Kenney
Chairs: Michael Schor,
Dainora Mazeika

Advanced Technology:

Officer: Scott Kenney
Chairs: Harsh Mody,
Aleksandra Terzano,
Jennifer Neuenhoff

Public Relations, Advertising and Employment:

Officer: Scott Kenney
Chair: Andrew Goldberg

Subscription:

Officer: Scott Kenney
Chair: Bill Morello

CIA Exam:

Officer: Raquel
Oquendo
Chair: Juan Perez

Membership:

Officer: Raquel
Oquendo

Outreach:

Officer: Raquel
Oquendo
Chairs: Rich Dapcic,
Olga Davis

Awards Dinner:

Officer: Raquel
Oquendo
Chairs: Mariaelena
Deloux, Kathy Rennert

Diversity:

Officer: Raquel
Oquendo
Chairs: Junny Rivera,
Toan Nguyen

Budget and Finance:

Officer/Chair: Carmen
Caceda

Awards and Gifts:

Officer: Carmen Caceda
Chair: Kathy Rennert

NYC IIA teams with Deloitte to discuss sponsorship, tips on getting ahead

On March 16, 2011, Deloitte's Audit and Advisory Practice and Northeast Women's Initiative co-sponsored with the New York Chapter of the Institute of Internal Auditors (IIA) a panel discussion on "The Sponsor Effect: Breaking through the Last Glass Ceiling," followed by a networking reception. The panelists included Xenia Ley Parker, Senior Director, Marsh McLennan; Connie Schan, Director of Global Diversity & Inclusion, American Express; Eleonora Pechenik, Vice President, Goldman Sachs, and Diane Wallace, Partner, Deloitte& Touche LLP. Sarah Adams, Director, Deloitte& Touche LLP served as facilitator. The discussion drew more than 70 attendees, with more than half representing OCEO and ORMP clients.



Based on a recent *Harvard Business Review* article, "Why Men Still Get More Promotions Than Women," the discussion focused on the differences in how men and women approach their careers, the nuances between a mentor and a sponsor, and ways that women can take charge of their own careers. The biggest tips revolved around taking risks, getting noticed, and growing relationships with key individuals within participants' organizations.

The two-part event began with an overview by partner Diane Wallace about the differences between mentors and sponsors. "There is a difference between mentors and sponsors" introduced Wallace. "Mentors offer advice and support for personal and professional development, plus career help that includes advice and coaching. Sponsors actively advocate for advancement."

The panel then discussed the challenges associated with gender differences in career advancement. "Without sponsorship, a top performer may not get the next promotion, especially as the individual approaches the mid-career point," stated Sarah Adams, panel moderator. "Competition at this level requires advocacy from the right person who in a position to help the individual advance. This boils down to accountable sponsoring, which is hard to mandate at organizations."

For women, a crucial component is taking more risks and stepping out their comfort zones – whether that involves pursuing positions, even if she isn't 100 percent ready, making time for projects despite ongoing demands, and talking to influencers or decision-makers when the opportunity arises. "If there's a particular area that is of high interest for him, making the effort to learn about it is well worth the investment," said one panelist. "If he's into college basketball and that's what it takes, then research the teams and get knowledgeable. If you can't beat them, join them."

Additionally, self-promotion and negotiation was recognized as a skill in which women lag as compared to their male counterparts. The panel agreed that simply doing a great job is no longer enough. Women need to promote themselves more, as men sell themselves far harder than women in general. One audience member agreed, acknowledging that as she prepares differently for the reviews of her subordinates based on gender, as men tend to sell themselves better and come prepared with “asks.”

Finally, relationships play a key role in getting ahead. “By making a concerted effort to build key relationships with influencers, you let them see you talk and get more exposure,” said another panelist “Sometimes, it involves looking for opportunities to connect, when you can. For example, for one of my supervisors who I had minimal contact with, I was looking for a way to develop a relationship. During a trip to Europe, I intentionally booked the same flight in order to have “me time” with the individual, and also stayed at the same hotel. It was a great opportunity to allow him to get to know me and some of my views.”

The event was well-received by the attendees, with the majority already expressing interest in the next event. Special thanks to the following individuals for making the event a success:

- Sarah Adams, Director, Deloitte & Touche
- Raquel Oquendo, Columbia University and NY IIA Vice President and Secretary and Diversity Officer
- Junny Rivera, NYSE Euronext and NY IIA Diversity Chair
- Xenia Ley Parker, Senior Director, Marsh McLennan and former member of the IIA Eastern Region Chapter Board of Governors (District #1)
- Connie Schan, Director of Global Diversity & Inclusion, American Express
- Eleonora Pechenik, Vice President, Goldman Sachs, incoming NY IIA Chapter Vice President and Secretary
- Scott Kenney, Director, Deloitte & Touche and NY IIA Vice President of Professional Services
- Susan Esper, Northeast WIN Leader and Partner, Deloitte & Touche
- Diane Wallace, Partner, Deloitte & Touche
- Stephanie Tenore, Northeast Marketing Senior Manager, Deloitte Services LP
- Julie O’Brien, Northeast Marketing Manager, Deloitte Services LP
- Tony Mocenigo, Northeast Marketing Manager, Deloitte Services LP
- Tracy Rohloff, Northeast WIN Marketing and Senior Marketing Associate, Deloitte Services LP
- Jamie Braverman, Senior Marketing Associate, Deloitte Services LP
- Christine Chen, Northeast Marketing Associate, Deloitte Services LP
- Brooke Burdge, Northeast Marketing Associate, Deloitte Services LP
- Meghan Walsh, Northeast Marketing Administrative Assistant, Deloitte Services LP

For more information about Deloitte’s Northeast Women’s Initiative and a list of upcoming programs, please contact Tracy Rohloff at trhloff@deloitte.com.

IIA NY Chapter Upcoming Training

Date: Thursday May 5th, 2011

Times: 8:30AM – 11AM (check-in 8 – 8:30am)

Location: Credit Agricole CIB
1301 Avenue of the Americas - 19th Floor Auditorium,
New York, NY 10019

CPE: 2 credits will be awarded

~~Registration is open~~

THIS IS A FREE EVENT

Training Topic: *Assessing Risks from International Operations - Role of Internal Audit*

In an increasingly global world, many corporations have expanded their operations internationally (including potentially high growth emerging markets). This expansion has brought with it new risks and challenges – political, regulatory, cultural, organizational, supply chain and technological risks among others. How are Internal Audit groups structured and positioned to assist their organizations in managing these risks?

In this interactive discussion, learn from our expert panel:

- Practices being implemented by leading organizations with exposure to international market risks to assess and mitigate risks
- Key regulatory and compliance considerations impacting companies involved with international markets
- The role and skill sets of internal audit groups needed to fulfill their role effectively
- How do operations in international markets impact the structure, organization and reporting of the Internal Audit Department and Audit Committee communications?

- Impact of political or regulatory environment changes on Audit's role and strategy
- How are operations and /or business processes in international markets incorporated into Risk Assessments and evaluated relative to domestic operations?

Keynote Speaker - Panelists include:

- ✓ Internal Audit Director from General Motors, **Francisco Roca**
- ✓ Former Vice President of Internal Audit, Eisai Corporation of North America, **Nancy Haig**
- ✓ Assistant Vice President of Metropolitan Life Insurance, **Kedrick Carr**
- ✓ Managing Director of Risk and Audit Service from the NYSE Euronext, **Adam Stumer**

For Registration Information:

Visit our website www.nyiaa.org and complete the registration form

IIA NY Chapter Upcoming Training

Date: Thursday May 19th, 2011
Times: 8:30AM - 4:30PM (check-in 8 – 8:30am)
Location: New York University Kimmel Center
 New York, New York
CPE: 7 credits will be awarded for the full day workshop

~~Registration is open~~

Members: \$275

Non-Members: \$285

Training Topic

New York Institute of Internal Auditors 38th Annual Audit Seminar

Agenda

Time	Topics
9:00 am - 10:45 am	Dodd Frank Act - Overview Panel Presenter: Ernst & Young
10:45 am - 11:00 am	Vendor Exhibits
11:00 am - 12:30 pm	Audit Committee Reporting Presenter: Grant Thornton
11:00 am - 12:30 pm	Internal Audit Adding Value to Financial Reporting /IFRS Presenter: Deloitte
11:00 am - 12:30 pm	Internal Audit's role in M&A, Strategic Risk Management - Panel discussion Presenter: NASDAQ /Altran Control Solutions
12:30 pm - 1:30 pm	Lunch
1:30 pm - 2:30 pm	Lunch Keynote
2:30 pm - 3:00 pm	Vendor Exhibits
3:00 pm - 4:30 pm	Emerging Technology Risks Presenter: EisnerAmper

Time	Topics
3:00 pm - 4:30 pm	<p>Linguistic Lie Detection Techniques Presenter: Nejolla Korris, InterVeritas Improve your Interviewing Skills Through Linguistic Lie Detection Gathering truthful information is an integral part of any corporate environment. If honesty always the best policy, how come we don't always get it? How important is it for us to learn the truth from our employees, managers and clients? This introduction to Linguistic Lie Detection will you become more effective in all your business relationships. This session presents an overview of how linguistic lie detection is used in business and investigative areas. Session participants learn the basics of information gathering and how to interpret the information they receive. In an interactive setting, attendees will be able to apply Linguistic Lie Detection basics to a variety of high profile media cases and see what the subject really meant. Learn what types of questions produce the most effective responses. Discover how a truthful person speaks vs. an untruthful person. Learn how to obtain the most information. Of utmost importance, you will learn how to maintain a rapport with the person you are dealing with without revealing what you know or don't know about the case.</p>
3:00 pm - 4:30 pm	<p>The Internal Auditor and Providing Value to the Business in the New Era of ERM and GRC Presenter: Crowe Horwath</p>
4:30 pm - 5:30 pm	Cocktail Hour

Keynote Speakers:



Brian Portman, Senior Manager, Ernst & Young - Brian Portman is a Senior Manager within the Financial Services Office of Ernst & Young's Advisory practice. He has over seven years of experience in the financial services industry serving a variety of banking, trust, insurance, clearing and broker-dealer clients, primarily in the areas of internal audit, compliance and risk management.



Garry Goodall, Principal, Ernst & Young - Garry Goodall is a Principal within the Financial Services Office of Ernst & Young's Advisory practice. He has over twenty four years of experience including 22 years of internal audit experience with 20 years auditing in the financial services industry working with diversified financial services institutions. Garry's primary area of focus is Banking and Capital markets.

Mike Miller, Senior Manager, Crowe Horwath - Mike is a senior manager for Crowe Horwath's Risk Services Group and a leader in their East Coast Practice. With over 25 years experience in a variety of internal audit, system implementation and risk management leadership positions, he

advises and assists clients on corporate governance, risk management and system related initiatives. Mike has a diverse background in large corporate and professional services institutions, both from a financial / operational perspective and an IT perspective. He directs large scale projects in a broad range of industries including manufacturing, professional services, financial services, biotech, insurance and retail. Mike also headed up the development of Crowe's anti-fraud and FCPA tools as well as Crowe's Sox 404 / J-Sox tools.

Lunch Speaker: Frank Casey



Frank Casey has garnered broad capital and derivative markets knowledge over his 35-year investment career. Upon leaving the US Army as an Airborne-Ranger Qualified Infantry Captain in 1974, he joined Merrill Lynch to serve as a risk manager specializing in equity, oil, and metals derivatives hedging until 1982. He then joined Prudential Securities to innovate bank risk management in the nascent mortgage origination/MBS-pipeline arena until 1992.

Casey also formed his own investment management firm and then served with Smith Barney before joining Rampart Investments, an equity options specialist manager, in early 1998. While there he met portfolio managers Harry Markopolos and Neil Chelo, and learned of a competitor manager name Barnard Madoff who was providing 12% net returns with almost no volatility – an unlikely possibility. Deemed a fraud by Casey, Markopolos, and Chelo, the three formed the core team that began blowing the whistle to the SEC on Madoff's Ponzi scheme for nine years to no avail. In late 2000, Casey recruited the fourth team member, investigative financial reporter Mike Ocrant, to expose Madoff, resulting in damning news articles in May of 2001; however, again the SEC failed to act. Regulators either couldn't be bothered or didn't want to understand the complex clues that pointed to the likelihood that Madoff was deceiving his clients. Casey, one of the now five-member "Fox Hounds" team, laments how trying to keep ahead of the competition is often trumping ethics in the investment business: "We must raise the ethical bar so experts do not look at their clients as prey," he says. Though Casey had left Rampart in 2001 to help build a hedge fund of funds tenfold to over \$2 billion in six years, he continued to be instrumental to the nine-year investigation. Casey later uncovered intelligence that Madoff was trying to borrow money from a European bank as well as accepting highly leveraged client investments, a sure sign that his Ponzi scheme was beginning to crack. The team documented the likely growth of this financial cancer from discovery at approximately \$3 billion in 1999 and continued to protocol to \$50 billion in 2007. In March 2008, Casey joined Fortune Group as President-USA to establish North American strategic joint ventures offering customized hedge fund portfolio management solutions for private wealth management groups, family offices, and institutions. He is a frequent speaker to both the financial industry and university ethics centers on how the Madoff fraud unveiled financial industry due-diligence failures and regulatory incompetence, and discusses the need to set a higher benchmark of ethical standards in business

Other Speakers:

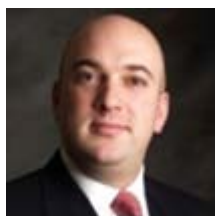
Birgit Landgrebe, Director, IT Audit, NASDAQ - Birgit Landgrebe is a Director in the technology audit group at NASDAQ OMX. Birgit has extensive experience in project management of large system development and internal audit projects. Her experience spans across information technology companies in Europe as well as risk consulting in Europe and the United States. At NASDAQ OMX Birgit focuses on reviews of applications, General IT controls and IT processes

including system development life cycle (SDLC), change management and operations. In addition she performs the annual risk assessment and manages the IT SOX program. Her experience includes evaluating technology integration of mergers/acquisitions by reviewing the acquired company's IT processes, indentifying weaknesses, assessing risk, develop plan to mitigate risks.



Aparna Muralidharan, Manager, Deloitte - Aparna has over ten years of accounting and audit experience. She has led large teams in complex controls assessments and Internal Audit engagements. These engagements have included fraud investigations and assessments of control break-downs. She has also spent a considerable amount of time in IT focused audits and has experience in auditing various financial and non-financial applications and platforms. She has also worked on designing business processes and controls in a large ERP

implementation and understands the balance between a strong control structure and efficient day-to-day operations. Aparna has also led teams in external audits, more recently with a focus on Sarbanes-Oxley certification of controls.



Michael Schor, Senior Manager, Deloitte - Michael is a senior manager in the Northeast Audit and Enterprise Risk Services practice, where he focuses on providing internal audit services to the Financial Services industry. He has managed various projects including internal audits, business process reviews, risk & control evaluations, system and application reviews, quality assurance reviews, and risk assessments. Michael has delivered these services to a variety of financial services companies, including insurance companies, banks, broker

dealers, asset managers, and hedge funds.



William Brooks, ACA, FARS, Deloitte - William has 8 years of experience in public accounting. He has an ACA qualification from the Institute of Chartered Accountants in England and Wales and worked for Deloitte U.K. for three years before moving to the U.S. firm in 2008. He has a broad range of industry experience from Industrial products, Energy and Infrastructure to Real Estate and Retail clients. He has extensive knowledge regarding IFRS and has significant experience with U.S. GAAP to IFRS conversions of both U.S. and global groups.

Since moving to the U.S., William has been involved in U.S. GAAP to IFRS conversions and implementation projects, IFRS financial statement reviews, presentation of IFRS specialist training to clients and Deloitte personnel, and specialist U.S. GAAP projects.



Andrew Ellsweig, Senior Manager, EisnerAmper - Andy Ellsweig is a Senior Manager in the Technology Audit & Advisory Services Group. He has more than 20 years experience in leading IT audit functions for major corporations. Andy has an extensive background in integrated auditing; ERP systems controls; vendor audits; technology risk assessments; regulatory compliance assurance; system, network, and e-commerce security; privacy; SAS70s, PCI assessments; and IT governance. He provides services to clients in a variety of industries including

financial services, consumer electronics, pharmaceutical, telecommunications, manufacturing and entertainment. He has been a frequent speaker on a variety of topics at various organizations including the Information Systems Audit and Control Association (ISACA), the Information Systems Security Association (ISSA), the Institute of Internal Auditors (IIA) and the Financial Executives Institute (FEI). Andy has successfully established and managed global risk management and IT

audit functions for Sony Corporation of America, Schering-Plough and Centennial Corporation and was a manager in information risk management for a Big 4 firm, and has guided many firms in applying appropriate technology controls to minimize financial and operational exposures.

Nejolla Korris, CEO, InterVeritas - Nejolla Korris is CEO of InterVeritas Intl. which provides anti-corruption consulting, interviewing and interrogation training, investigative services, intelligence gathering, litigation support, linguistic statement analysis, employee audits and reference checks to corporations. Ms Korris is an international expert in the field of Linguistic Lie Detection. She is skilled in Scientific Content Analysis (SCAN), a technique that can determine whether a subject is truthful or deceptive. Korris has analyzed documents for fraud, international security, arson, sexual assault, homicide and missing persons' cases, causing some of her clients to dub her the "Human Lie Detector. Korris has taught this methodology throughout North America, Europe, the Middle East and South Africa and has seen its use by audit and security departments within several corporations. It is also used by government agencies, law enforcement, the military and corporate investigations and audit departments. Ms. Korris is a popular speaker on Lie Detection, Fraud Prevention & Investigation, Workplace Fraud and Ethics and Organizational Justice.

Simon Dealy, CEO, Altran Control Solutions - Simon Dealy is Chief Executive Officer of Altran Control Solutions, a leading global provider of risk management and consulting, internal audit, and information technology solutions designed to help all types of organizations understand risk and design systems of control to ensure compliance with laws, regulations and company policy. As CEO, Simon focuses on corporate vision, strategy, business development activities and promoting the Altran Control Solutions culture across its worldwide offices. He was previously a Managing Partner for the firm. Simon is a results-oriented general management professional with a global perspective and the international experience to back it up. During his career of 18+ years, he has demonstrated proven leadership abilities in building businesses; managing internal audit, compliance and risk; managing both corporate and client leadership roles; and solidifying C-level relationships at organizations from the smallest startup to the Fortune 500.

Jennifer Frazier Burke - Partner, Crowe Horwath - Jennifer has over 20 years of experience in the risk management and internal audit industry, including 13 years with Crowe Horwath LLP. Jennifer has worked with numerous public company clients and prior to joining Crowe, served as General Auditor for a public financial institution for four years and as an auditor for a governmental agency for four years. As a leader in risk management outsourcing service delivery at Crowe, Jennifer facilitated the development of risk-based internal audit outsourcing approach and tools for financial institutions and led implementation projects for Sarbanes Oxley compliance for 10 public companies. Serving as risk management services partner on strategic risk management engagements, Jennifer has managed several large engagements and projects for public company clients, including consulting with management at problem banks to address regulatory enforcement actions. Jennifer consults with national regulators on strategic risk management topics, and specializes in the financial services industry, with extensive experience in operations, lending, trust services, internal audit, compliance, credit review and enterprise risk management (ERM).

For Registration Information:

Visit our website www.nyiaa.org and complete the registration form



Standing Tall!

Plan now to attend the 70th annual international conference in 2011 as The IIA brings its world-class professional development event to Kuala Lumpur, Malaysia. You will stand tall in the profession as you participate in powerful keynote speaker sessions, engage in peer-to-peer networking, and interact with professional service firms and vendors in the most up-to-date exhibit hall experience

Register Now to Receive Early Bird Pricing!
<http://www.iaa2011kl.org/iaa2011kl/default.html>

IIA Member Reminders

- ✓ The NYIIA accepts credit card payments on-line.
- ✓ Not receiving Chapter e-mails and Workshop notifications? Update your IIA Member Profile. Use your IIA Member ID and Password to update your Profile on www.theiia.org. After logging in, select “Update Your Profile”.
- ✓ The NY IIA is now posting presentations from the New York ACL Users Group. They are now available for download under the Events tab of our website, www.nyiia.org . The presentations might be useful and contain helpful procedures checklists to effectively use ACL for Internal Audits

IIA NY Chapter 2010 – 2011 Workshops

✓ **September 17, 2010**

Joan Pastor – JPA International, Inc.

- *Conflict Management and Negotiation Skills for Internal Auditors*

✓ **October 15, 2010**

Crowe Horwath

- *Fraud and the Foreign Corrupt Practices Act: What Internal Auditors Need to Know*

✓ **November 19, 2010**

Bob Kodzis – Flight of Ideas

- *Creativity, Embracing Change, and Running Effective Meetings*

✓ **December 17, 2010**

Jefferson Wells

- *Contract Compliance and Cost Recovery Audits*
- *Data Loss Prevention*
- *Dodd Frank Impact on Financial and Non Financial Firms*
- *Emerging Corporate Governance Issues*

✓ **January 21, 2011**

Eisner Amper

- *Morning – Privacy & Data Security Compliance, PCI – Credit Card Payment Compliance, and SAS 70 Compliance*

Audimotion Services

- *Afternoon – Data Analysis, Data Mining, Fraud Detection, & Continuous Monitoring*

✓ **February 18, 2011**

Protiviti

- *IT Security and Data Privacy, New Accounting Standards and Their Effects, Fraud Investigation, and Social Media*

✓ **March 11, 2011**

Nick DiMola and Dr. Al Marcella

- *Best Practices in Internal Auditing Today*
- *Intro to Cyber Forensics*

✓ **April 8, 2011**

PricewaterhouseCoopers

- *ERM Trends / Social Media /Cloud Computing*

May 5, 2011

Assessing Risks from International Operations - Role of Internal Audit

May 19, 2011

Annual Audit Seminar

For More Information Visit our Website at <http://www.nyiaa.org/>

IIA NY Chapter 2010 – 2011 LUNCHEONS

✓ **September 17, 2010**

Joan Pastor – JPA International, Inc.

- *The Relationship Between Leadership and Emotional Intelligence for Internal Auditors*

✓ **October 15, 2010**

Crowe Horwath

- *Business Practices & Ethics in Today's Environment*

✓ **November 19, 2010**

Bob Kodzis – Flight of Ideas

- *Work/Life Balance*

✓ **December 17, 2010**

Right Management

- *Enhancing Personal Skills*

✓ **January 21, 2011**

Deloitte

- *“Seeing through the Clouds” – What an Internal Auditor needs to know about Cloud Computing.*

✓ **February 18, 2011**

Protiviti

- *Hot Topics in Enterprise Risk Management*

✓ **March 11, 2011**

Dr. AI Marcella

- *Identity Fraud and Social Networking: Safely Surviving in a Networked Society*

✓ **April 8, 2011**

PricewaterhouseCoopers

- *Sustainability*

May 19, 2011

Annual Audit Seminar

For More Information Visit our Website at <http://www.nyiaa.org/>



***IIA New York Chapter
Presents
Feast of Italy
Annual Awards Dinner***

Please join us as we recognize our hard working volunteers for a job well done this chapter year. Paul Flora will present the Thomas A. Johnson Lifetime Achievement Award to Tom Woods posthumously for his support of the NY Chapter and long history of accomplishments within the audit profession.

***Place: S.P.Q.R. (Little Italy)
133 Mulberry Street
New York, New York 10013***

***Date: Friday, June 3, 2011 Time: 6:00 to 10:00 pm
Attire: Business Casual / Suit Optional***

With DJ  and Dancing

This year's Awards Dinner will include a buffet-style cocktail hour and a sit down 3 course dinner

***Menu includes unlimited beer, wine, soda & coffee
\$25 per Person. \$200 Corporate Table (10 Seats)
Seating is Limited***

***For Reservations contact Raquel Oquendo at (212) 305-9622
E-mail: rm2698@columbia.edu***