A Message from Our President

Dear Members:

It’s great beginning my 2nd term as President of the NY Chapter. You’ve been in good hands over the past few years; Raquel Oquendo (2014/2015), Juan Perez (2015/2016) and Alex Cacanando (2016/2017) have done an amazing job serving our membership. Special thanks to Alex and the 2016/2017 Executive Committee for all of their contributions and the achievement of Ruby Status for the NY Chapter (Ruby is one the highest levels our chapter can achieve).

I cannot believe it’s already September, as Labor Day weekend marks the unofficial end of the summer. This is one time a year that we honor the American labor movement that brought such prosperity to our great country. For many of us we think of this as the unofficial end of summer, but it’s also the beginning of another chapter year for the NYC IIA. Uday, Ellen, Matt, Elena and Carlos (our current Executive Committee) have been busy planning these past few months and are ready to deliver another great chapter year.

In June, our Chapter Organization meeting marked the beginning of the chapter year and I introduced our new Executive Committee. Our discussion was very focused on achieving the Chapter Objectives provided by our Board of Governors, including:

- **Education & Professional Development** – We will provide educational programs that provide cost effective education to our Chapter membership and promote activities that support the professional development of Chapter members
- **CIA Certification** – The CIA continues to be our flagship certification and the chapter will continue to assist our membership achieve this status
- **Communication** – Provide our members with relevant information on chapter activities and events
- **Finance** – Maintain the financial stability of our chapter
- **Academic Relations** – Promote the Internal Audit profession at universities in our area

In July, I attended the IIA International Conference in Sydney with a number of you. Hats off to the conference committee on executing a great event. The sessions were extremely relevant, the speakers were excellent and it was great seeing old friends and making new ones.

August is our first newsletter of the Chapter Year. Our first newsletter highlights a number of activities underway to meet our current objectives, including:

- The subscription program is available to purchase trainings at a deep discount over individual registration sessions, for more information see Event Pricing & Subscription Plans
- Our workshop program has been finalized, topics and dates are outlined here. Our first workshop is scheduled for September 29th, registration will be available in early September
- The Certified Internal Auditor preparation class is set to begin on September 16th, see page 3

I’m looking forward to working with you in this chapter year. Please do not hesitate to reach out to me or any of the Executive Committee with any suggestions or recommendations you may have. I hope you enjoy the long weekend break and am looking forward to seeing you at one of our upcoming events in September.

Sincerely,

Scott Kenney

NY Chapter President of the Institute of Internal Auditors
## 2017 Subscription Plan Information

Buy in bulk and save!
Refer to the section below for complete listing of IIA workshop and luncheons from September 1st, 2017 to May 31st, 2018!

<table>
<thead>
<tr>
<th>Plan</th>
<th>Subscription Plan Cost</th>
<th>Savings off Regular Pricing</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Workshops w/ 1 AAS*</td>
<td>1,300</td>
<td>25%</td>
</tr>
<tr>
<td>4 Workshops w/ 1 AAS</td>
<td>875</td>
<td>13%</td>
</tr>
<tr>
<td>4 Workshops only</td>
<td>625</td>
<td>13%</td>
</tr>
<tr>
<td>8 Luncheons</td>
<td>380</td>
<td>23%</td>
</tr>
<tr>
<td>4 Luncheons</td>
<td>205</td>
<td>17%</td>
</tr>
<tr>
<td>Annual Audit Seminar (Extra)</td>
<td>280</td>
<td>2%</td>
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</table>

*AAS – “Annual Audit Seminar”

Visit our [website](#) for more information regarding event pricing and subscription plans, career opportunities and more!

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### Download the App

It’s here! The NY Chapter IIA APP for iOS and Android devices and through Google Play!

Now you can access all New York IIA Chapter Information on your handheld devices. Just download the app by searching for the “New York IIA”. Links are provided below for your reference.

You can find information related to:

- Workshops
- Training and Events
- Job Postings
- Articles
- Newsletters

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### 2017 – 2018 Workshops and Luncheon Topic Schedule

#### 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Weekday</th>
<th>Workshop Topic</th>
<th>Luncheon Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 29</td>
<td>Baruch</td>
<td>Friday</td>
<td>Auditing Social Media*</td>
<td>Cyber Security*</td>
</tr>
<tr>
<td>Oct 20</td>
<td>Hard Rock Café</td>
<td>Friday</td>
<td>Auditing Essentials</td>
<td>Compliance with Corporate Values</td>
</tr>
<tr>
<td>Nov 17</td>
<td>Baruch</td>
<td>Friday</td>
<td>Fraud Awareness (AM) Value Added Auditing (PM)</td>
<td>Building a Risk Aware Culture</td>
</tr>
<tr>
<td>Dec 8</td>
<td>Baruch</td>
<td>Friday</td>
<td>Root Cause Analysis</td>
<td>Auditing Never Sleeps</td>
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</tbody>
</table>

#### 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Weekday</th>
<th>Workshop Topic</th>
<th>Luncheon Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 12</td>
<td>Baruch</td>
<td>Friday</td>
<td>Transforming Conflict into Collaboration</td>
<td>Successful Communication</td>
</tr>
<tr>
<td>Feb 23</td>
<td>Hard Rock Café</td>
<td>Friday</td>
<td>Risk Management (AM) Analytics (PM)</td>
<td>Successful Practices from the “Quality Assessment” Trail</td>
</tr>
<tr>
<td>Mar 16</td>
<td>Baruch</td>
<td>Friday</td>
<td>Hot Topics in Fraud</td>
<td>Cyber Risk and Real World Scenarios</td>
</tr>
<tr>
<td>Apr 20</td>
<td>Baruch</td>
<td>Friday</td>
<td>Best Practices in the Financial and non-Financial Services Sector</td>
<td>Top Considerations in Banking</td>
</tr>
</tbody>
</table>

*May 18 | Please save the date and join us for our Annual Audit Seminar*  

*Refer to page 3 for speaker bios

For more information, contact  
Ellen Isaacs at ellenisaacs.iiia@gmail.com
September 29th's Workshop and Luncheon

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Topic</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Auditing Social Media</td>
<td>Mike Jacka</td>
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</table>

<table>
<thead>
<tr>
<th>Luncheon</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cyber Security</td>
<td>Khalid Wasti</td>
</tr>
</tbody>
</table>

Location: Baruch  
Registration Time: 8:00am  
Workshop Time: 8:30am – 4:30pm  
Register here!

Seminar Background:
This seminar will provide participants with a basic understanding of how internal audit can begin to evaluate its company’s efforts in social media, including a basic understanding of the risks related to social media, as well as how an effective audit program might be developed.

Speaker Bios:
Mike Jacka:
Mike Jacka worked in internal audit for nearly 30 years at Farmers Insurance Group. He is currently co-founder and chief creative pilot for Flying Pig Audit, Consulting, and Training Services (FPACTS). In From the Mind of Jacka, Mike offers his wit and wisdom on the internal audit profession.

Khalid Wasti: Partner, PwC
Khalid Wasti is a partner in the PwC Internal Technology Audit Solutions practice based in New York. He has over 18 years of experience supporting organizations across multiple industries with evolving and emerging technology risks (e.g. security, privacy, social, mobile, cloud, infrastructure, and large program implementation). Khalid received the 2016 John B. Thurston Award, given annually by the IIA to the article published in Internal Auditor magazine voted to be the most outstanding paper in the field of internal auditing.

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Register Online at www.pace.edu/CIA  
Contact us at (212) 346-1123 or ileotta@pace.edu
Congratulations to our Newly Elected Officers and Governors!

Executive Committee
For the Chapter Year 2017 – 2018
- President – Scott Kenney
- Executive Vice President – Uday Gulvadi
- VP of Professional Development – Ellen Isaacs
- VP of Professional Services – Matt Meisel
- VP & Secretary – Elena Dobinda
- VP & Treasurer – Carlos Perdomo
- Immediate Past President – Juan H. Perez
- Immediate Past President – Alex Cacanando

Board of Governors
Term 2017 – 2020
- Richard Dapcic
- Nick Dimola
- Marian Dougherty
- John Fitzpatrick
- Paul Flora
- Michael Fucilli
- Diane Napolitano
- Stacey Guardino
- Laura Lowenhaupt
- Frederick Magliozzi
- Brian Mannix
- Raquel Marin-Oquendo
- Paulette Mullings Bradnock
- Eleonora Pechenik
- Milan Shah
- Howard Shain
- Adam Stumer
- Jeff Super

Certification in Risk Management Assurance (CRMA)
- Imtiaz Chowdhury
- Michael De Leon
- Lindsay McLaughlin

Certified Government Auditing Professional (CGAP)
- Christopher Fenston
- Helen Paulose

Certified Internal Auditor (CIA)
- King Yue Chung
- Jorge De La Cruz
- Andrew Finger
- Joseph Gill
- Michael LaSelva
- Krista Littman
- Samantha McNeilly
- Rico Setyo
- Jonathan Snelling
- Eilan Yee

A Call for Volunteers!
If you are interested in volunteering for the IIA, please contact Lindsy Varghese at lindsyvarghese.iiagmail.com

Related Articles and Activities

Truly Courageous Professionals Navigate Toward the Storms

Are You Pursuing Your Career in Color

Internal Auditors Can’t Engage in Fake News or Alternative Facts