2026 Annual
IIA and ISACA Spring Conference

The Institute of Internal Auditors Detroit

ISACA Detroit Chapter



Saint John's Resort
Plymouth, Michigan

Tuesday, March 3, 2026 - Thursday, March 5, 2026
& Virtual Sessions (March 2026)

Welcome

If you are responsible for your company's internal auditing, information systems security and integrity, accounting, finance, Sarbanes-Oxley compliance or other regulatory matters, or simply need continuing education, you will want to join us for the 27th annual Detroit Spring Conference Event.

The Detroit Chapters of The IIA and ISACA are proud to co-sponsor the annual Spring Conference Event. Our goal is to provide a world-class training event tailored to your needs. Each year, the Spring Conference Committee offers a comprehensive series of course offerings for our members and guests. The 2026 event is no exception.

A number of classes sell out each year so register early. Don't miss this opportunity to network with your peers, enhance your skills, and learn about new products and services in the marketplace!

Class size is limited. To be fair and equitable to all, we operate on a first-come first-serve basis, and maintain a wait list for all sold out courses. Registrants are required to attend the course(s) for which they registered unless they receive prior written approval from the Spring Conference Chairperson. Registrants attending unauthorized classes will not be awarded continuing education credits.

We look forward to seeing you at the Spring Conference event!

The 2026 Spring Conference Committee

Charles Brocker, Spring Conference Chair
Mike Macdonald, Spring Conference Co-Chair
Alan Demir
Amber Dunn-Egerer
Carrie Schrader
Diana McFadden
Greg Boehmer
Kamilla Williams



2026 Spring Conference Program

Tuesday, March 3, 2026 - Thursday, March 5, 2026

Saint John's Resort, Plymouth, Michigan

TRACK	TUES MARCH 3	WED MARCH 4	THURS MARCH 5
A–1,2	Auditor Essentials: The Fundamentals of Internal Auditing **Dr. Hernan Murdock**		Purchasing Fraud **Dr. Hernan Murdock**
B-1,2,3	Forensic Auditing – Finding the Needle in the Haystack **Paul Zikmund**	Insider Threat Management Program – Identify and Mitigate Threats Before They Occur **Paul Zikmund**	Auditing the Ethics and Compliance Function **Paul Zikmund**
C-1	Fraud Lab: A 3-Day Training Experience **Toby Groves**		
D-1,2,3	The Power of &™: *Finding Clarity, Connection and Courage in a World of* Accelerating Change **Keith Levick**	Managing Difficult People **Keith Levick**	Essential Skills for Leaders **Keith Levick**
E-1,2	Auditing an Organization's AI Strategic Plan and Implementation Initiatives **Mitch Levine**		How to Perform a Data Governance Audit **Mitch Levine**
F-1	Key Controls For An Effective Cyber Security Program **Sajay Rai**		
G-1,2	Advanced Internal Auditing **Danny Goldberg**		Top Practices for Audit Leaders **Danny Goldberg**

2026 Spring Conference Program

March 9, 2026 - March 20, 2026

Virtual Courses

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
March 9, 2026 **Virtual Course - 1/2 day (4 hours)** H-1 Working Well Under Pressure: How to Thrive in Turbulent Times **Don Levonius 8:30am to 12:30pm**	March 10, 2026 **Virtual Course - 1/2 day (4 hours)** J-1 Enhancing Employee Wellbeing: How to Foster a Thriving Work Culture **Don Levonius 8:30am to 12:30pm**	March 11, 2026 **Virtual Course - 1/2 day (4 hours)** L-1 Critical Thinking and Problem Solving **Don Levonius 8:30am to 12:30pm**	March 12, 2026 **Virtual Course - 1/2 day (4 hours)** M-1 Operational Auditing: Supply Chain **Danny Goldberg 8:30am to 12:30pm**	March 13, 2026 **N/A - No Class**
March 9, 2026 **Virtual Course - 1/2 day (4 hours)** H-2 Setting Healthy Boundaries at Work: How to Establish Professional Parameters **Don Levonius 12:30pm to 4:30pm**	March 10, 2026 **Virtual Course - 1/2 day (4 hours)** J-2 Creating a Culture of Hospitality: How to Improve Employee Experience **Don Levonius 12:30pm to 4:30pm**	March 11, 2026 **Virtual Course - 1/2 day (4 hours)** L-2 Strategic Planning and Goal Setting **Don Levonius 12:30pm to 4:30pm**	March 12, 2026 **Virtual Course - 1/2 day (4 hours)** M-2 Operational Auditing: Human Resources/Payroll **Danny Goldberg 12:30pm to 4:30pm**	March 13, 2026 **N/A - No Class**
March 9, 2026 **Virtual Course - 1 day (8 hours)** I-1 Developing Audit Findings **Eulonda Whitmore 8:30am to 4:30pm**	March 10, 2026 **Virtual Course - 1 day (8 hours)** K-1 High-Impact Audit Reporting **Eulonda Whitmore 8:30am to 4:30pm**	March 11, 2026 **N/A—No Class**	March 12, 2026 **Virtual Course - 1 day (8 hours)** N-1 Future Internal Audit - Using Blue Ocean Strategy to Drive Value **Paul Zikmund 8:30am to 4:30pm**	March 13, 2026 **N/A - No Class**

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
March 16 & 17, 2026 **Virtual Course - 2 days (16 hours)** O-1 Going on a Cyber Security Treasure Hunt… Auditing Your Cyber Attack Surface **Ken Cutler 8:30am to 4:30pm**		March 18, 2026 **Virtual Course - 1 day (8 hours)** R-1 Auditing Cyber Security Governance, Risk, and Compliance **Ken Cutler 8:30am to 4:30pm**	March 19, 2026 **Virtual Course - 1/2 day (4 hours)** T-1 Delivering Value from the Internal Audit Function **Warren Hersh & Keith Kahl 8:30am to 12:30pm**	March 20, 2026 **Virtual Course - 1 day (8 hours)** V-1 Cyber Audits of Your Software Supply Chain **Ken Cutler 8:30am to 4:30pm**
March 16, 2026 **Virtual Course - 1 day (8 hours)** P-1 Untapped: Unlocking Better Thinking for Auditors: What Matters More Than What You Know, Is How You Know **Toby Groves 8:30am to 4:30pm**	March 17, 2026 **Virtual Course - 1 day (8 hours)** Q-1 Enhancing Audit Decisions with Artificial Intelligence and Emotional Intelligence: Combining Machine Precision with Human Insight for Master Auditing **Toby Groves 8:30am to 4:30pm**	March 18, 2026 **Virtual Course - 1 day (8 hours)** S-1 Advanced Threats: Mastering the Complex Dynamics of Modern Cybersecurity **Toby Groves 8:30am to 4:30pm**	March 19, 2026 **Virtual Course - 1 day (8 hours)** U-1 IT Auditing for non-IT Auditors **Danny Goldberg 8:30am to 4:30pm**	March 20, 2026 **N/A - No Class**

2026 Spring Conference Program

TRACK and PRICING INFORMATION

Track		Format	Credits	Date	Fee
A-1	Auditor Essentials: The Fundamentals of Internal Auditing 2 Days - Dr. Hernan Murdock	In-Person	16	3/3 - 3/4	$800
A-2	Purchasing Fraud 1 Day - Dr. Hernan Murdock	In-Person	8	3/5	$400
B-1	Forensic Auditing – Finding the Needle in the Haystack 1 Day - Paul Zikmund	In-Person	8	3/3	$400
B-2	Insider Threat Management Program – Identify and Mitigate Threats Before They Occur 1 Day - Paul Zikmund	In-Person	8	3/4	$400
B-3	Auditing the Ethics and Compliance Function 1 Day - Paul Zikmund	In-Person	8	3/5	$400
C-1	Fraud Lab: A 3-Day Training Experience 3 Day - Toby Groves	In-Person	24	3/3 - 3/5	$1200
D-1	The Power of &™: *Finding Clarity, Connection and Courage in a World of Accelerating Change* 1 Day—Keith Levick	In-Person	8	3/3	$400
D-2	Managing Difficult People 1 Day—Keith Levick	In-Person	8	3/4	$400
D-3	Essential Skills for Leaders 1 Day—Keith Levick	In-Person	8	3/5	$400
E-1	Auditing an Organization's AI Strategic Plan and Implementation Initiatives 2 Days - Mitch Levine	In-Person	16	3/3 - 3/4	$800
E-2	How to Perform a Data Governance Audit 1 Day—Mitch Levine	In-Person	8	3/5	$400
F-1	Key Controls For An Effective Cyber Security Program 3 Days—Sajay Rai	In-Person	24	3/3 - 3/5	$1200
G-1	Advanced Internal Auditing 2 Days - Danny Goldberg	In-Person	16	3/3 - 3/4	$800
G-2	Top Practices for Audit Leaders 1 Day—Danny Goldberg	In-Person	8	3/5	$400
H-1	**Note: These sessions are virtual - 1/2 day (4 hours)** Working Well Under Pressure: How to Thrive in Turbulent Times **Don Levonius** **March 9, 2025** **8:30am to 12:30pm**	Virtual	4	3/9	$180
H-2	**Note: These sessions are virtual - 1/2 day (4 hours)** Setting Healthy Boundaries at Work: How to Establish Professional Parameters **Don Levonius** **March 9, 2025** **12:30pm to 4:30pm**	Virtual	4	3/9	$180
I-1	**Note: These sessions are virtual - 1 day (8 hours)** Developing Audit Findings **Eulonda Whitmore** **March 9, 2025** **8:30am to 4:30pm**	Virtual	8	3/9	$360

2026 Spring Conference Program

TRACK and PRICING INFORMATION

Track		Format	Credits	Date	Fee
J-1	**Note: These sessions are virtual - 1/2 day (4 hours)** Enhancing Employee Wellbeing: How to Foster a Thriving Work Culture **Don Levonius** **March 10, 2026** **8:30am to 12:30pm**	Virtual	4	3/10	$180
J-2	**Note: These sessions are virtual - 1/2 day (4 hours)** Creating a Culture of Hospitality: How to Improve Employee Experience **Don Levonius** **March 10, 2026** **12:30pm to 4:30pm**	Virtual	4	3/10	$180
K-1	**Note: These sessions are virtual - 1 day (8 hours)** High-Impact Audit Reporting **Eulonda Whitmore** **March 10, 2026** **8:30am to 4:30pm**	Virtual	8	3/10	$360
L-1	**Note: These sessions are virtual - 1/2 day (4 hours)** Critical Thinking and Problem Solving **Don Levonius** **March 11, 2026** **8:30am to 12:30pm**	Virtual	4	3/11	$180
L-2	**Note: These sessions are virtual - 1/2 day (4 hours)** Strategic Planning and Goal Setting **Don Levonius** **March 11, 2026** **12:30pm to 4:30pm**	Virtual	4	3/11	$180
M-1	**Note: These sessions are virtual - 1/2 day (4 hours)** Operational Auditing: Supply Chain **Danny Goldberg** **March 12, 2026** **8:30am to 12:30pm**	Virtual	4	3/12	$180
M-2	**Note: These sessions are virtual - 1/2 day (4 hours)** Operational Auditing: Human Resources/Payroll **Danny Goldberg** **March 12, 2026** **12:30pm to 4:30pm**	Virtual	4	3/12	$180
N-1	**Note: These sessions are virtual - 1 day (8 hours)** Future Internal Audit— Using Blue Ocean Strategy to Drive Value **Paul Zikmund** **March 12, 2026** **8:30am to 4:30pm**	Virtual	8	3/12	$360

2026 Spring Conference Program

TRACK and PRICING INFORMATION

Track		Format	Credits	Date	Fee
O-1	**Note: These sessions are virtual - 2 days (16 hours)** Going on a Cyber Security Treasure Hunt… Auditing Your Cyber Attack Surface **Ken Cutler** **March 16 & 17, 2026** **8:30am to 4:30pm**	Virtual	16	3/16 - 3/17	$720
P-1	**Note: These sessions are virtual - 1 day (8 hours)** Untapped: Unlocking Better Thinking for Auditors: What Matters More Than What You Know, Is How You Know **Toby Groves** **March 16, 2026** **8:30am to 4:30pm**	Virtual	8	3/16	$360
Q-1	**Note: These sessions are virtual - 1 day (8 hours)** Enhancing Audit Decisions with Artificial Intelligence and Emotional Intelligence: Combining Machine Precision with Human Insight for Master Auditing **Toby Groves** **March 17, 2026** **8:30am to 4:30pm**	Virtual	8	3/17	$360
R-1	**Note: These sessions are virtual - 1 day (8 hours)** Auditing Cyber Security Governance, Risk, and Compliance **Ken Cutler** **March 18, 2026** **8:30am to 4:30pm**	Virtual	8	3/18	$360
S-1	**Note: These sessions are virtual - 1 day (8 hours)** Advanced Threats: Mastering the Complex Dynamics of Modern Cybersecurity **Toby Groves** **March 18, 2026** **8:30am to 4:30pm**	Virtual	8	3/18	$360
T-1	**Note: These sessions are virtual - 1/2 day (4 hours)** Delivering Value from the Internal Audit Function **Warren Hersh & Keith Kahl** **March 19, 2026** **8:30am to 12:30pm**	Virtual	4	3/19	$180
U-1	**Note: These sessions are virtual - 1 day (8 hours)** IT Auditing for non IT Auditors **Danny Goldberg** **March 19, 2026** **8:30am to 4:30pm**	Virtual	8	3/19	$360
V-1	**Note: These sessions are virtual - 1 day (8 hours)** Cyber Audits of Your Software Supply Chain **Ken Cutler** **March 20, 2026** **8:30am to 4:30pm**	Virtual	8	3/20	$360

The Institute of Internal Auditors Detroit

ISACA Detroit Chapter

Save the Date
2026 IIA and ISACA Spring Conference
Happy Hour Social!

When

Wednesday, March 4, 2026

4:30 PM - 6:30 PM

Where

Rusty Bucket Restaurant & Tavern

15400 Sheldon Rd., Northville, MI 48168

We would like to invite you to Save the Date so you can join the Detroit Chapters of the IIA and ISACA for a Happy Hour Social after classes end on Wednesday, March 4th. We will be covering two drinks and appetizers for our guests.

As we get closer to the date, we will send out a separate email to everyone registered for the conference to RSVP for the Happy Hour Social. However, we wanted to let you know ahead of time so you can keep this in mind as you make your class selections. We hope to see you there!

Sincerely,

IIA and ISACA Spring Conference Committee

TRACK A-1 - TUESDAY, MARCH 3, 2026— WEDNESDAY, MARCH 4, 2026
AUDITOR ESSENTIALS: THE FUNDAMENTALS OF INTERNAL AUDITING
INSTRUCTOR: DR. HERNAN MURDOCK
CLASS FORMAT: IN-PERSON
16 CPEs

Seminar Focus and Features:

Master the art of internal auditing with our comprehensive course! Dive into key concepts and practices, covering the entire audit lifecycle from risk assessment to planning, fieldwork, reporting, and follow-up. Whether you're focused on traditional or agile methodologies, you'll learn to effectively assess risk, prepare flowcharts and workpapers, conduct testing, and write impactful observations and reports. Through real-world examples, exercises, and interactive discussions, you'll develop the skills to enhance your ability to use evidence to identify business issues creatively. Plus, gain techniques to secure client buy-in, ensuring they support and embrace your audit recommendations. Elevate your auditing proficiency and make a significant impact in your organization.

Prerequisite: None

Learning Level: Basic

Field of Study: Auditing

TRACK A-2 - THURSDAY, MARCH 5, 2026
PURCHASING FRAUD
INSTRUCTOR: DR. HERNAN MURDOCK
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

Enhance your auditing skills with our focused course on effectively auditing the purchasing function and identifying fraud indicators. Using a risk-based approach, you'll delve into critical activities such as entity-level controls (ELC), bidding, contracting, vendor performance, and procurement cards. This course equips you with the tools to review essential documents, processes, and transactions to prepare comprehensive audit programs to assess risks and key controls. Discover how to spot fraud indicators within the purchasing process and implement strategies to mitigate risks. Join us to refine your auditing techniques and protect your organization from fraud in procurement.

Prerequisite: Auditor Essentials: The Fundamentals of Internal Auditing or 2 years of internal audit experience.

Learning Level: Basic

Field of Study: Auditing

TRACK B-1 - TUESDAY, MARCH 3, 2026

FORENSIC AUDITING - FINDING THE NEEDLE IN THE HAYSTACK

INSTRUCTOR: PAUL ZIKMUND

CLASS FORMAT: IN-PERSON

8 CPEs

Seminar Focus and Features:

This intensive one-day course will equip internal auditors, compliance professionals, and fraud examiners with the essential techniques to conduct effective **forensic audits** and uncover fraud and financial crimes. Participants will learn how to move beyond routine compliance testing and adopt an investigative mindset, utilizing advanced data analysis and evidence collection methods to identify and prove fraudulent schemes. The training will cover the entire fraud lifecycle, from initial detection red flags to final reporting and litigation support.

Attendees will engage with practical case studies focusing on various types of fraud, including asset misappropriation, financial statement fraud, and corruption. We will explore the critical role of data analytics, including tools for continuous monitoring and anomaly detection, to efficiently locate the "needle" of misconduct within vast amounts of corporate data. Emphasis will be placed on maintaining the **chain of custody** for digital evidence and structuring a defensible forensic report that can withstand legal scrutiny.

Learning Objectives:

- Identify and interpret the common behavioral and documentary red flags associated with financial fraud and corruption.
- Apply advanced data analysis techniques and technology tools to proactively detect anomalies and patterns indicative of fraudulent activity.
- Design and execute a comprehensive forensic audit engagement, ensuring proper evidence gathering and maintenance of the chain of custody.
- Develop effective interview and interrogation strategies to elicit information and construct a professional, legally defensible forensic audit report.

Prerequisite: Previous audit or Fraud investigation experience is useful but not required

Learning Level: Intermediate

Field of Study: Auditing, Fraud Investigations, Risk Management

TRACK B-2 - WEDNESDAY, MARCH 4, 2026

INSIDER THREAT MANAGEMENT PROGRAM - IDENTIFY AND MITIGATE THREATS BEFORE THEY OCCUR

INSTRUCTOR: PAUL ZIKMUND

CLASS FORMAT: IN-PERSON

8 CPEs

Seminar Focus and Features:

The threat posed by trusted insiders—employees, contractors, and partners—is one of the most significant and rapidly evolving risks facing organizations today, leading to data theft, sabotage, and espionage. This course provides a comprehensive roadmap for developing, implementing, and auditing a robust **Insider Threat Management (ITM) Program**. We will delve into the motivations (financial, psychological, ideological) and pathways (technical, non-technical) an insider might take, focusing on preventative controls that integrate security, human resources, legal, and internal audit functions.

The training will focus on establishing a **risk-based, cross-functional approach** to ITM, detailing the necessary governance, policies, and continuous monitoring processes. Key areas include leveraging behavioral analytics, data loss prevention (DLP) tools, and access management controls to create an early warning system. Attendees will learn how to balance security measures with employee privacy and morale, ensuring that the ITM program is both effective and compliant with relevant regulations.

Learning Objectives:

- Define the components of a formal Insider Threat Management Program and establish the necessary cross-functional governance structure.
- Identify the behavioral and technical indicators that serve as early warning signs of malicious or unintentional insider activity.
- Design and implement internal controls to detect, analyze, and respond to potential insider threat incidents.
- Develop a compliant and proportional response protocol for confirmed insider threat incidents, involving Human Resources and Legal counsel.

Prerequisite: None

Learning Level: Intermediate

Field of Study: Auditing, Risk Management

TRACK B-3 - THURSDAY, MARCH 5, 2026
AUDITING THE ETHICS AND COMPLIANCE FUNCTION
INSTRUCTOR: PAUL ZIKMUND
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

A strong **Ethics and Compliance (E&C) function** is critical not only for preventing legal and regulatory penalties but also for maintaining corporate reputation and stakeholder trust. This course is designed to provide internal auditors with the specialized knowledge and techniques required to effectively assess the design adequacy and operating effectiveness of an organization's E&C program. We will examine internationally recognized frameworks, such as the U.S. Sentencing Guidelines, and best practices from leading organizations to benchmark program maturity.

The curriculum will cover how to audit key E&C components, including the tone at the top, risk assessments, policies and procedures, training and communication, monitoring/auditing, and the effectiveness of the **whistleblower/hotline program**. Participants will learn to move beyond merely checking for the existence of policies to evaluating whether the culture truly supports ethical conduct. The focus will be on performing a **value-add audit** that provides constructive recommendations for strengthening the organization's ethical environment.

Learning Objectives:

- Benchmark an organization's Ethics and Compliance program against leading industry frameworks and regulatory expectations (e.g., DOJ guidance).
- Develop a risk-based audit plan specifically tailored to assess the critical components of the E&C function.
- Design and execute audit procedures to evaluate the effectiveness of the compliance risk assessment, training, and communication programs.
- Assess the independence, confidentiality, and effectiveness of the whistleblower hotline/reporting mechanism, including investigation follow-up.

Prerequisite: None

Learning Level: Intermediate

Field of Study: Compliance, Auditing, Risk Management

TRACK C-1 - TUESDAY, MARCH 3, 2026 - THURSDAY, MARCH 5, 2026
FRAUD LAB: A 3-DAY TRAINING EXPERIENCE
INSTRUCTOR: TOBY GROVES
CLASS FORMAT: IN-PERSON
24 CPEs

Seminar Focus and Features:

You'll never think about fraud the same way again. This immersive three-day program takes participants on a journey into the heart of fraud. From the hidden psychology driving fraudsters and investigators, to the communication skills needed to uncover deception and testify with impact, and finally to the systems and data that reveal fraud in action—this experience equips professionals with a holistic set of tools. Through real-world accounts, cutting-edge research, and practical exercises, participants will gain insights that challenge assumptions and transform the way they think about fraud.

Learning Objectives:

- Understanding the Psychology of Fraud
    - Identify foundational shifts in the approach to fraud investigations
    - Recognize common cognitive biases and errors in profiling
    - Understand forensic psychology insights for improving detection
    - Evaluate how investigators' own psychology affects outcomes
- Interviewing for Insight
    - Apply at least three interviewing approaches for detecting deception
    - Recognize how psychological context influences responses
    - Develop strategies to maintain objectivity and avoid bias
- The Expert Witness Advantage
    - Demonstrate key communication strategies for effective testimony
    - Structure findings into compelling, understandable narratives
    - Identify challenges experts face in adversarial environments
- Seeing Fraud in the Data
    - Identify key indicators of fraud in data sets
    - Apply practical techniques to spot anomalies
    - Distinguish between noise and meaningful signals
- Building Fraud-Resistant Systems
    - Evaluate control weaknesses and how fraud exploits them
    - Apply insider threat strategies to fraud control design
    - Develop a framework for fraud resilience
    - Create an action plan for effective, research-based controls

Prerequisite: None

Learning Level: Basic

Field of Study: Auditing, Fraud

TRACK D-1 - TUESDAY, MARCH 3, 2026

THE POWER OF &™: FINDING CLARITY, CONNECTION AND COURAGE IN A WORLD OF ACCELERATING CHANGE

INSTRUCTOR: KEITH LEVICK

CLASS FORMAT: IN-PERSON

8 CPEs

Seminar Focus and Features:

In a world defined by competing priorities, constant change, and increasing complexity, leaders often feel pressured to choose between opposing demands — people or performance, speed or quality, innovation or stability.

This workshop provides a transformative framework for moving beyond binary thinking toward integrative leadership, communication, and decision-making. Grounded in psychology, neuroscience, and organizational development, this highly interactive workshop helps participants recognize habitual "either/or" patterns and replace them with & Intelligence™; a mindset that fosters clarity, collaboration, and courage.

Participants will explore practical tools for reflective decision-making, relational communication, and experimentation that transform tension into progress.

Learning Objectives:

By the end of this workshop, participants will be able to:

- Recognize the impact of binary thinking and habitual decision-making patterns on communication, leadership, and team culture.
- Apply the three-step The Power of &™ framework — *Pause and Reflect, Find the &, and Test & Learn* to navigate competing demands effectively.
- Practice relational communication skills that balance empathy and accountability using *CARE-front* and *Adult Communication* models.
- Use language reframing and & Intelligence™ to reduce defensiveness, increase trust, and promote collaboration in high-stakes dialogue.
- Integrate cognitive and emotional awareness to improve decision quality, conflict resolution, and innovation under pressure.
- Design small, low-risk experiments to test and learn new approaches, translating insight into real-world behavioral change

Prerequisite: None

Learning Level: Basic

Field of Study: Management/Leadership Skills

TRACK D-2 - WEDNESDAY, MARCH 4, 2026
MANAGING DIFFICULT PEOPLE
INSTRUCTOR: KEITH LEVICK
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

This course focuses on how to deal with Difficult People (DP). Participants gain an understanding of the psychological dynamics of these people and learn a model that helps diffuse aggressive behavior. Additionally, specific communication techniques are presented and practiced.

Learning Objectives:

The program offers participants the opportunity to:

- Identify reasons for the increase in negativity in the workplace
- Recognize the link between stress and difficult people
- Recognize the dynamics of a difficult person
- Identify and understand three different forms of interaction
- Identify a technique to help them avoid being "hooked"
- Discover three communication choices
- Identify how to diffuse an angry person

Prerequisite: None

Learning Level: Basic

Field of Study: Management/Leadership Skills

TRACK D-3 - THURSDAY, MARCH 5, 2026
ESSENTIAL SKILLS FOR LEADERS
INSTRUCTOR: KEITH LEVICK
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

An employee's leadership quality is critical to employee retention, development, and productivity. People leave leaders more often than they leave companies or jobs. Ineffective leadership can cost the company resources, time, and talent. This program is designed to provide new leaders with the knowledge and skills to be highly effective.

Learning Objectives:

At the end of this course, participants will be able to:

- Discover how leadership relates to human behavior
- Identify a personal leadership style
- Examine leadership blockers
- Explore different management styles
- Describe different styles of interaction
- Build trust
- Apply strategies and techniques

Prerequisite: None

Learning Level: Basic

Field of Study: Management/Leadership Skills

TRACK E-1 - TUESDAY, MARCH 3, 2026 - WEDNESDAY, MARCH 4, 2026
AUDITING AN ORGANIZATION'S ARTIFICIAL INTELLIGENCE STRATEGIC PLAN AND IMPLEMENTATION INITIATIVES
INSTRUCTOR: MITCH LEVINE
CLASS FORMAT: IN-PERSON
16 CPEs

Seminar Focus and Features:

This course is designed to provide professionals with the knowledge and skills necessary to conduct various types of AI audits within their organization. Participants will gain a deep understanding of AI technologies, their potential risks and benefits, and gain knowledge of the detailed audit test procedures required to perform effective AI audits.

Learning Objectives:

- AI Terminology and Concepts
- AI Usage with Organizations
- AI "Caution Winds" - Defining an AI philosophy and risks
- Conducting AI Usage Impact Assessment
- Understanding and Practical Use of AI Frameworks
- Establishing an AI Strategic Plan
- AI Impact of Vendor Management Program
- Establishing AI Implementation Plans and Initiatives
- Understanding AI Regulations and their Organizational Impacts
- Alternative Ai Audit Approaches

Prerequisite: None

Learning Level: Basic

Field of Study: Auditing

TRACK E-2 - THURSDAY, MARCH 5, 2026
HOW TO PERFORM A DATA GOVERNANCE AUDIT
INSTRUCTOR: MITCH LEVINE
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

- Introduction to Data Governance Concepts
  - What is Data Governance?
  - Difference between Data Governance and Data Management
- Data Governance Structure
- Key Pillars of Data Governance
- Data Governance Policies, Standards, Framework & Procedures
  - Data Ownership
  - Critical & Key Data Elements (CDE/KDE) Standards and Controls
  - Data Quality Management
  - Data Issue Management and Resolution
  - Change Management
  - Data Lineage
  - Metadata Management
  - Authoritative Data Sources
  - System of Record
  - Golden Data Sources
  - Reference Data
- Dependent project initiatives from Information Security
  - Data Classification Implementation
  - Data Privacy
  - Data Security
  - Data Retention and Destruction
- Building the Data Governance Program
  - Governance Initiatives
  - Operational Rollouts
  - Establishing Policy, Standards and Framework
  - Establishing a Roadmap
  - Data Governance Committee
  - Data Governance Charter
  - Data Governance Challenges
  - Determining the current state of your Data Governance program
  - Typical Data Governance Project Life Cycle
  - Minimum Expectation for a Data Governance Implementation
- Conducting a Data Governance Audit
  - Determine whether an overall effective data governance program has been implemented
  - Determine whether an effective organizational structure has been established
  - Determine whether the scope of the Data Governance Initiative has been adequately established
  - Determine whether the Critical/Key Data Elements have been properly identified
  - Determine whether effective data quality controls have been established to ensure accuracy, completion, and timeliness
  - Determine whether effective issue escalation and resolution occurs
  - Determine whether effective software development and change management controls have been established for Data Quality Rules
  - Determine whether effective data lineage processes have been established
  - Determine whether Authoritative Data Sources have been identified
  - Determine whether effective data metrics and management reporting exists

TRACK E-2 - THURSDAY, MARCH 5, 2026
HOW TO PERFORM A DATA GOVERNANCE AUDIT
INSTRUCTOR: MITCH LEVINE
CLASS FORMAT: IN-PERSON
8 CPEs

CONTINUED

Learning Objectives:

After completing this course, the attendee will be able to:

- Determine whether an overall effective data governance program has been implemented.
- Determine whether an effective organizational structure has been established.
- Determine whether effective data quality controls have been established to ensure accuracy, completion, and timeliness.
- Determine whether effective issue escalation and resolution occurs.
- Determine whether the Key Data Elements have been properly identified.

Prerequisite: None

Learning Level: Intermediate

Field of Study: Auditing

TRACK F-1 - TUESDAY, MARCH 3, 2026 - THURSDAY, MARCH 5, 2026
KEY CONTROLS FOR AN EFFECTIVE CYBER SECURITY PROGRAM
INSTRUCTOR: SAJAY RAI
CLASS FORMAT: IN-PERSON
24 CPEs

Seminar Focus and Features:

- Introduce cyber security frameworks and how key controls can be identified for deployment
- Role of NIST CSF Framework
- Use of NIST CSF Framework in identifying key cyber security controls (independent of the framework used by the audience)
- Discuss approximately 75 key controls
- Discuss tools (including Kali Linux) which can help in deploying controls
- Provide demos of key tools
- Conduct hands-on exercises
- Provide actionable steps audience can perform once they complete the class

Course Outline:

- Provide a framework by identifying key cyber security controls in the area of:
- Governance and Compliance
- Security Organization and Structure
- Risk Management
- Human Resources
- Asset Management
- Identity and Access Management
- Network Security
- Systems and Operations
- Physical Security
- Software Development and Maintenance
- Incident Response
- Disaster Recovery and Business Continuity
- 3rd party management
- Logging and Monitoring

Kali Linux and other tools will either be demonstrated, or the students will get hands-on training (depending on if they can download the software). If not, those students will be paired with others who can download the software.

Prerequisite: None

Learning Level: Beginner to Intermediate

Field of Study: Cybersecurity

TRACK G-1 - TUESDAY, MARCH 3, 2026 - WEDNESDAY, MARCH 4, 2026
ADVANCED INTERNAL AUDITING
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: IN-PERSON
16 CPEs

Seminar Focus and Features:

As an audit leader, you have to stay abreast of what is going on with your audit teams without having too heavy of a hand. Empowering your team with enough oversight to speak to the status. This two-day course will take attendees through the critical skills necessary to be a successful audit leader, focusing on the technical aspects of this role.

Who Should Attend:

Chief Auditors and Directors looking to hone their technical skillset.

Learning Objectives:

- Learn how to identify audit risk and oversee audit planning tools and techniques
- Learn best practices in audit planning and oversight
- Discover the best techniques for team management
- Discuss coaching and mentoring and how to apply to audit teams
- Understand best practices in audit report creation process

Agenda:

- What is High Risk?
- Engagement Audit Planning Tools and Techniques
- Oversight: Hands on without Micromanaging
- How to Manage a Diverse Team
- Coaching and Mentoring Leading Practices
- Audit Report Creation Leading Practices

Prerequisite: None

Learning Level: Advanced

Field of Study: Auditing

TRACK G-2 - THURSDAY, MARCH 5, 2026
TOP PRACTICES FOR AUDIT LEADERS
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: IN-PERSON
8 CPEs

Seminar Focus and Features:

As a CAE, the responsibilities are endless. Pulled in different directions by the Board, clients and your team, this role has unique challenges. This one-day course will take attendees through the critical skills necessary to be a successful executive.

Who Should Attend:

Chief Auditors and Directors looking to hone their skillset

Learning Objectives:

- Learn how to apply Emotional Intelligence to manage team members and clients
- Discuss how to improve executive presence
- Learn about optimized presentation skills
- Understand how to optimize presentation tools to develop a wonderful presentation

Objectives:

- What is the role of CAE?
- CAE Leading Practices on Key Topics
    - Annual Planning
    - Audit Methodology
    - Department Structure
    - Headcount
- Emotional Intelligence Optimization
- Executive Presence
- Public Speaking and Presentation Skills

Prerequisite: None

Learning Level: Advanced

Field of Study: Auditing

TRACK H-1 - MONDAY, MARCH 9, 2026 (1/2 DAY AM)

WORKING WELL UNDER PRESSURE: HOW TO THRIVE IN TURBULENT TIMES

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

Deadlines, competing priorities, tough decisions, negative people, and disruptive change. Everyone deals with these pressures, but those who know how to prosper under pressure outperform and outlast those who freak out. Through self-assessments, facilitated discussions, and other practical applications, this program will help you project positivity, embrace criticism, manage your emotions, welcome change, and remain resilient no matter what happens. Want to learn to work well under pressure? This program will show you how!

Learning Objectives:

- Overcome negativity by remaining CALM and adopting an optimistic style
- Maintain focus despite disruptions, changes, resistance, and criticism
- Manage stress-related emotions to make good decisions under pressure
- Remain resilient by making the best use of your time and energy

Prerequisite: None

Learning Level: Basic

Field of Study: Personal Development

TRACK H-2 - MONDAY, MARCH 9, 2026 (1/2 DAY PM)

SETTING HEALTHY BOUNDARIES: HOW TO ESTABLISH PROFESSIONAL PARAMETERS

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

Boundaries are parameters we set to protect our time and energy from wasteful distractions and imposing people. Setting healthy professional boundaries is not only a great way to remain focused and productive, but also the best way to avoid becoming overworked and overwhelmed. This program will show you how to set healthy boundaries and what to do or say when others test or violate them. Want to take control of your workday and take back your life? This program is for you!

Learning Objectives:

- Explain why it is important to set healthy boundaries at work
- Identify activities and people you need to protect yourself from
- Create and establish physical, mental, and emotional boundaries
- Reinforce your boundaries when others test or violate them

Prerequisite: None

Learning Level: Basic

Field of Study: Personal Development

TRACK I-1 - MONDAY, MARCH 9, 2026

DEVELOPING AUDIT FINDINGS

INSTRUCTOR: EULONDA N. WHITMORE, CIA, CRMA, CFE, CCA

CLASS FORMAT: VIRTUAL

8 CPEs

Seminar Focus and Features:

As a significant amount of time is committed to an internal audit engagement, a clear and actionable audit finding is critical to communicate issues noted during the engagement. Audit findings provide management, the board, and stakeholders with adequate detail and an objective summary of an organization's operations, risks, and controls, as well as a thorough summary of the audit work performed. Audit findings are the means by which internal audit communicates audit results. But what does it take to develop an actionable audit finding, and what signifies an audit finding as actionable?

This highly interactive course provides internal auditors with timely insights into how to utilize critical thinking techniques to translate audit findings into actionable audit reports. This course is not focused on the act of audit report writing, but rather on the foundational component of audit reporting — effective audit findings. This course reviews the common writing mistakes that impact an internal auditor's ability to effectively communicate audit findings. *Formerly named Developing Audit Observations.

Prerequisite: None

Learning Level: Basic

Field of Study: Personal Development

TRACK J-1 - TUESDAY, MARCH 10, 2026 (1/2 DAY AM)

ENHANCING EMPLOYEE WELLBEING: HOW TO FOSTER A THRIVING WORK CULTURE

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

Employee wellbeing encompasses the physical, mental, emotional, and economic health of employees. Workplaces that value, support, and equip employees to thrive benefit from higher morale, engagement, retention, productivity, customer satisfaction, and other positive outcomes! This program introduces you to essential pillars of employee wellbeing, helps you identify common obstacles, and shows you how to measure, assess, and strategically improve employee wellbeing. Want to foster a thriving work culture? This program shows you how!

Learning Objectives:

- Define employee wellbeing and explain its essential pillars.
- Correlate employee wellbeing to positive organizational outcomes.
- Measure and assess employee wellbeing and identify common obstacles.
- Apply proven wellness strategies to foster a thriving work culture.

Prerequisite: None

Learning Level: Basic

Field of Study: Auditing

TRACK J-2 - TUESDAY, MARCH 10, 2026 (1/2 DAY PM)

CREATING A CULTURE OF HOSPITALITY: HOW TO IMPROVE EMPLOYEE EXPERIENCE

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

The man who envisioned the world-renown service culture of Walt Disney Parks and Resorts died over a half-century ago, yet his flagship theme park is still known as "The Happiest Place on Earth." Walt knew that hospitality isn't about amenities, it's about making others feel welcome and appreciated. In today's complex and competitive employment environment, hospitality is a key to creating happy workplaces. Fasten your seatbelt because this fast-paced e-ticket program, presented by former Disney leader Don Levonius, will inspire you to view employee experience through the magical lens of hospitality. Want to create a more welcoming workplace? This program reveals Walt's secrets!

Learning Objectives:

- Define employee experience and describe the employee experience cycle.
- Apply the Disney Guest Experience Cycle to create a hospitable org culture.
- Identify ways you can reimagine your workplace and "plus" your EX.
- Explain how language shapes culture and affects employee experience.

Prerequisite: None

Learning Level: Basic

Field of Study: Personal Development

TRACK K-1 - TUESDAY, MARCH 10, 2026
HIGH-IMPACT AUDIT REPORTING
INSTRUCTOR: EULONDA N. WHITMORE, CIA, CRMA, CFE, CCA
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

Internal audit's perspective can provide valuable insight and have a strong impact on an organization. However, in order to provide that valuable insight, persuasive communication skills are essential for auditors at all levels. High-quality audit reporting is a key communication tool that assists management in understanding audit discoveries and results.

This instructor-led course focuses on the importance of delivering clear, transparent, and objective audit reports. By the conclusion of this course, participants will gain effective communication skills and techniques that will enable them to convey critical information, and deliver effective and meaningful audit reports, using a variety of delivery methods. In addition, they will participate in various group activities and discussions that will reinforce key audit reporting concepts.

Prerequisite: None

Learning Level: Basic

Field of Study: Communication and Marketing

TRACK L-1 - WEDNESDAY, MARCH 11, 2026 (1/2 DAY AM)

CRITICAL THINKING AND PROBLEM SOLVING

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

Critical thinking is NOT about being critical, it's an essential skill that enables professionals to systematically analyze problems and logically evaluate information to identify reasoned solutions. Through critical thinking discussions, problem solving activities, and other real-world applications, this program will equip you to think about what you're thinking about, focus on facts, and recognize emotions, errors, opinions, and fallacies. Want to reason, solve, and influence logically? Book this program.

Learning Objectives:

- Differentiate between facts and opinions
- Recognize and avoid critical thinking errors and logical fallacies
- Identify underlying assumptions
- Evaluate evidence objectively

Prerequisite: None

Learning Level: Basic

Field of Study: Business Management and Organization

TRACK L-2 - WEDNESDAY, MARCH 11, 2026 (1/2 DAY PM)

STRATEGIC PLANNING AND GOAL SETTING

INSTRUCTOR: DON LEVONIUS

CLASS FORMAT: VIRTUAL

4 CPEs

Seminar Focus and Features:

Without strategies, goals, and plans leaders wonder and organizations wander. Successful leaders are intentional. They plan and execute with purpose. If you want to steer your organization in the right direction you must be conscious of its values, clear about its vision, and candid about its strengths, weaknesses, opportunities, and threats. Through organizational assessments, case studies, and other hands-on applications, this program will help you identify your organization's values and vision, analyze its current situation, develop strategic goals, and create an action plan for achieving those goals. Want to move your organization from where it is to where it wants to be? This program is for you!

Learning Objectives:

- Describe the importance of values and vision
- Conduct a SWOT Analysis and develop a TOWS Matrix
- Translate strategic goals into SMART objectives
- Implement an effective action plan and monitor progress

Prerequisite: None

Learning Level: Basic

Field of Study: Business Management and Organization

TRACK M-1 - THURSDAY, MARCH 12, 2026 (1/2 DAY AM)
OPERATIONAL AUDITING: SUPPLY CHAIN
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: VIRTUAL
4 CPEs

Seminar Focus and Features:

For every significant area in an organization, Internal Audit must be able to provide recommendations based on efficiency and effectiveness for leading practices. This half-day course will take attendees through the leading practices in supply chain management and key risks to consider.

Who Should Attend:

Audit professionals that are looking for a deeper understanding of supply chain risks

Learning Objectives:

- Understand key risks and Objectives in Supply Chain
- Outline operational auditing tools and techniques
- Appropriately apply leading practices in Supply Chain to current processes in place

Prerequisite: None

Learning Level: Intermediate

Field of Study: Auditing

TRACK M-2 - THURSDAY, MARCH 12, 2026 (1/2 DAY PM)
OPERATIONAL AUDITING: HUMAN RESOURCES/PAYROLL
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: VIRTUAL
4 CPEs

Seminar Focus and Features:

For every significant area in an organization, Internal Audit must be able to provide recommendations based on efficiency and effectiveness for leading practices. This half-day course will take attendees through the leading practices in human resources management and key risks to consider.

Who Should Attend:

Audit professionals that are looking for a deeper understanding of human resources risks

Learning Objectives:

- Understand key risks and Objectives in Human Resources
- Outline Operational Auditing tools and techniques
- Appropriately apply leading practices in Human Resources to current processes in place

Prerequisite: None

Learning Level: Intermediate

Field of Study: Auditing

TRACK N-1 - THURSDAY, MARCH 12, 2026

FUTURE INTERNAL AUDIT—USING BLUE OCEAN STRATEGY TO DRIVE VALUE

INSTRUCTOR: PAUL ZIKMUND

CLASS FORMAT: VIRTUAL

8 CPEs

Seminar Focus and Features:

Many Internal Audit (IA) functions are confined to a "red ocean" of traditional, mandatory assurance (SOX, routine compliance), often leaving stakeholders viewing them as a necessary, but low-value, overhead. This transformative course will introduce participants to the principles of **Blue Ocean Strategy**, a framework focused on creating new market space and making the competition irrelevant. We will apply this concept to Internal Audit, shifting the focus from simply reporting on risks to proactively driving organizational value by addressing **emergent risks** and providing **strategic foresight**.

The training will guide attendees through a systematic process—the Four Actions Framework (Eliminate, Reduce, Raise, Create)—to reconstruct the elements of the traditional audit mandate and deliver assurance and advisory services that matter most to executive leadership. Key takeaways include identifying "non-customers" (the IA functions that *don't* exist but *should*) and creating innovative audit services in areas like ESG, digital transformation, and competitive intelligence. Participants will leave with a practical plan for evolving their IA function into a **strategic business partner** that is indispensable to the C-suite and Board.

Learning Objectives:

- Analyze the current Internal Audit value proposition ("red ocean") and identify areas of low-value, non-strategic activity to eliminate or reduce.
- Apply the Blue Ocean Strategy framework (Eliminate-Reduce-Raise-Create) to redefine and elevate the scope of Internal Audit services.
- Develop new, high-value "blue ocean" assurance and advisory services focused on emerging risks and strategic organizational objectives (e.g., innovation, M&A).
- Communicate the IA function's strategic value and obtain buy-in from the Audit Committee and Executive Management for the new value-driven mandate.

Prerequisite: Previous audit experience is useful

Learning Level: Advanced

Field of Study: Auditing, Risk Management

TRACK O-1 - MONDAY, MARCH 16, 2026 - TUESDAY, MARCH 17, 2026

GOING ON A CYBER SECURITY TREASURE HUNT…

AUDITING YOUR CYBER ATTACK SURFACE

INSTRUCTOR: KEN CUTLER

CLASS FORMAT: VIRTUAL

16 CPEs

Seminar Focus and Features:

De-perimeterization, diverse IT supply chains, the Covid pandemic, and artificial intelligence are major contributors to a rapidly expanding high risk Cyber attack surface for organizations of any size. Cyber attack surfaces abound: digital attack surfaces includes all internal and external computing vulnerabilities accessible through wired and wireless networking…the physical attack surface includes all access to the network hardware, including equipment on-premises, equipment connecting to the network from outside, and malicious employees who share access with unauthorized individuals…social engineering attack surfaces are targeted by malicious individuals posing as employees to gain information, capturing credentials through phishing, or sending infected files to an employee…artificial intelligence (AI) attack surface takes advantage of inherent weaknesses in AI systems…Internet of things (IoT) attack surfaces can be dangerous, including medical devices and critical industrial infrastructure.

Organizations must be aware of their cyber asset base and associated attack surface. Attack surface management (ASM) involves the continuous process of identifying, analyzing, and reducing the potential vulnerabilities in an organization's digital environment. It focuses on understanding all possible points of entry that an attacker could exploit. ASM is an essential practice for organizations aiming to strengthen their cybersecurity defenses in an increasingly complex threat landscape, while reducing the likelihood of successful cyberattacks.

In this eye-opening practical workshop, we will identify methods used to audit and discover a wide area of attack surface target and attack vectors and how they can be discovered, mitigated, and managed.

Course Outline:

Attack Surfaces, Attack Vectors, and Vulnerabilities
· Current state of CyberSecurity
· Defining the difference between attack surface and attack vectors
· Identifying and classifying CyberSecurity attack surfaces
  -- Digital attack surfaces: internal and external
  -- Supply chain attack surfaces
  -- Physical attack surfaces
  -- Human attack surfaces
· Characteristics and examples of categorical CyberSecurity vulnerabilities and attack vectors
· Audit objectives for testing attack surface management -- "Pillars of Exposure Management" -- How exposed is your organization?

Digital Attack Surfaces: Asset Discovery and Dependency Mapping
· Defining the need for and requirements of asset discovery and dependency mapping in attack surface management
· Identifying and evaluating categories of tools that can provide different levels of support asset discovery and dependency management

Attack Service Reconnaissance and Discovery: Passive and Active
· Roles and positioning of reconnaissance tools in vulnerability/penetration testing
· Pros and cons of different passive and active reconnaissance tools and techniques
· Using OSINT (Open Source Intelligence), Cyberspace search engines and other tools to detect previously unknown/unmanaged external attack surfaces
· Dorking and other methods to enhance external attack surface discovery
· Tools and techniques to identify and document internal attack surfaces

TRACK O-1 - MONDAY, MARCH 16, 2026 - TUESDAY, MARCH 17, 2026
GOING ON A CYBER SECURITY TREASURE HUNT…
AUDITING YOUR CYBER ATTACK SURFACE
INSTRUCTOR: KEN CUTLER
CLASS FORMAT: VIRTUAL
16 CPEs

CONTINUED

Securing and Auditing the Software as a Service (SaaS) Attack Surface
· Defining software as a service (SaaS) within the cloud computing environment
· Risks presented by managed and unmanaged SaaS applications
· Common SaaS vulnerabilities and attack vectors
· SaaS security posture management (SSPM): tools to identify and/or manage SaaS applications

Securing and Auditing Application Program Interface (API) Attack Surface
· Identifying the role of APIs in microservices and cloud-native computing applications
· Challenges and risks presented by APIs: common vulnerabilities and attack vectors
· Securing APIs across different points across the DevOps/DevSecOps lifecycle
· Classes of cooperative API posture management tools for security and audit

Supply Chain and Software Life Cycle Attack Surface Security and Audit
· Defining and controlling IT supply chains and associated risks, including contracts and 3rd party management
· Risks to artificial intelligence (AI) model supply chain, prompt injection, and data/training tainting
· Importance of software bill of materials (SBOM) and dependency management
· Applying automated testing and enforcement across software development lifecycles (SDLCs)
· Evaluating emerging enterprise tools for supply chain attack surface protection: Cloud-native application protection platform (CNAPP), Application security posture management (ASPM)

Tying It All Together – Digital Attack Surface Management (ASM)
· Defining attack surface management (ASM): asset discovery, vulnerability assessment, risk management, continuous monitoring and management
· Tools and techniques for digital attack surface management: internal and external

Dealing with the Human Attack Surface
· Identifying and reducing risks from social engineering and malware attacks
· Testing the effectiveness of your security awareness and training programs
· Testing your incident response posture for malware attacks

Protecting Your Physical Attack Surface
· Physical security best practices
· Special precautions for operational technology (OT) security: virtual LANS, airgaps, USB attacks
· New attack surfaces created by increased use of edge computing technology
· Methods for testing physical security attack surfaces

Wrap-up Summary
· Sources of additional Information and tools

Prerequisite: None

Learning Level: Intermediate

Field of Study: Information Technology

TRACK P-1 - MONDAY, MARCH 16, 2026
UNTAPPED: UNLOCKED BETTER THINKING FOR AUDITORS:
WHAT MATTERS MORE THAN WHAT YOU KNOW, IS HOW YOU THINK
INSTRUCTOR: TOBY GROVES
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

Designed especially for auditors, this class is a practical call to action that provides auditors with the tools and inspiration they need to be better thinkers. You'll learn habits and strategies you can use every day to dramatically improve judgment and decision-making. You'll learn how to break down mental barriers and alleviate mental fatigue. You'll achieve new levels of mental clarity, flexibility, and resilience. You will also benefit from better overall mental well-being and be more resistant to stress and burnout. Attendees leave as more powerful and confident thinkers and better communicators and problem-solvers.

Major Subjects:

- Dimensional thinking
- Situational awareness
- Understanding skepticism and other important constructs on a different level
- Handling high-stakes situations and difficult conversations
- Strategies to become a more resilient and flexible thinker
- Controlling and optimizing your mental resources
- Decluttering your mind for higher clarity and greater mental bandwidth

Learning Objectives:

- Apply "Signal to Noise Ratio" to skeptical reasoning
- Apply the concept of "orientation" to see connections between ideas
- Apply "offloading" to achieve mental clarity
- Identify the "surface structure" and "deep structure" of problems

Prerequisite: Two years of business experience or equivalent higher education

Learning Level: Intermediate

Field of Study: Auditing, Decision Making, Problem Solving Skills

TRACK Q-1 - TUESDAY, MARCH 17, 2026

ENHANCING AUDIT DECISIONS WITH ARTIFICIAL INTELLIGENCE AND EMOTIONAL INTELLIGENCE: COMBINING MACHINE PRECISION WITH HUMAN INSIGHT FOR MASTER AUDITING

INSTRUCTOR: TOBY GROVES

CLASS FORMAT: VIRTUAL

8 CPEs

Seminar Focus and Features:

In today's high-speed audit environment, Artificial Intelligence (AI) is radically accelerating what's possible. From automating routine audit tasks to identifying complex patterns of risk across massive datasets, AI enables auditors to move faster, think broader, and detect issues with unprecedented precision. But unlocking the full power of AI requires more than just algorithms—it requires Emotional Intelligence (EI) to guide what we ask, how we interpret results, and how we communicate findings. This engaging session explores the synergy between AI's analytical strength and EI's human depth. You'll learn how AI can streamline workflows, strengthen controls, and deliver dynamic, adaptive monitoring. But more importantly, you'll discover how EI enhances your ability to frame the right questions, anticipate how people will react to findings, and guide judgment in gray areas where machines fall short. We'll explore how emotional awareness, cognitive empathy, and communication agility empower auditors to ask sharper questions of both people and machines. You'll practice how to lead AI-enhanced audits in a way that considers both technological capability and human behavior, ensuring your findings are not only correct—but impactful.

Key Subject Areas:

- AI for Speed and Precision
    - *Routine Audit Acceleration:* How AI can automate tasks like reconciliation, anomaly detection, and data classification—freeing auditors to focus on higher-level analysis.
    - *Dynamic Risk Sensing:* Using AI to continuously scan for control breakdowns, user anomalies, and emerging threats in real time.
    - *Behavioral Pattern Recognition:* Leveraging AI to detect subtle shifts in user or system behavior that may signal fraud, error, or security breaches.
    - *Adaptive Controls:* How AI can power smart, behavior-responsive control environments that evolve with risk levels.
- EI for Strategic Thinking and Human Dynamics
    - Curiosity-Driven Inquiry: How EI skills help auditors ask better questions that uncover deeper issues AI might miss.
    - Judgment in Ambiguity: Balancing AI-driven insights with emotional awareness to make better decisions when data is incomplete or unclear.
    - Communication That Connects: Using EI to deliver audit results persuasively— adapting tone, language, and approach based on stakeholder emotions and context.
    - Ethical Foresight: Anticipating the human consequences of audit findings and interventions, and using EI to foster trust and accountability.

Prerequisite: Basic Knowledge of Audit Processes and Technology

Learning Level: Intermediate

Field of Study: Auditing, Information Technology

TRACK R-1 - WEDNESDAY, MARCH 18, 2026
AUDITING CYBER SECURITY GOVERNANCE, RISK, AND COMPLIANCE
INSTRUCTOR: KEN CUTLER
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

CyberSecurity controls for the protection of valuable and/or sensitive information assets are motivated by identified risks and increasingly demanding regulatory compliance requirements. This highly practical workshop will cover the essential background information, resources, tools, and techniques necessary to plan and launch cost-effective assessments of enterprise CyberSecurity programs that should be performed by internal and external auditors, CyberSecurity professionals, and IT management. You will explore how to benchmark the overall governance and management of an enterprise CyberSecurity program. Special emphasis will be placed on domestic and international legislative and industry CyberSecurity frameworks and compliance targets. You will receive a variety of invaluable checklists, matrices, and other worksheet tools.

Course Outline:

Building a Risk-based Business Case for CyberSecurity
- Business drivers and strategies for CyberSecurity
- Threats, vulnerabilities, and associated risks to CyberSecurity
- Incident response / resiliency

Defining the CyberSecurity Technology Landscape
- Digital transformation and de-perimeterization
- Prominent technologies and associated risks: cloud, mobility, Internet of things (IoT), supply chain, artificial intelligence (AI)

CyberSecurity Regulatory Compliance
- Compliance challenges and objectives
- Privacy and personally identifiable information (PII)
- Financial security compliance laws and standards
- Data loss prevention (DLP)

Defining CyberSecurity strategy and senior leadership
- CyberSecurity organizational structure
- Administrative practices supporting CyberSecurity
- Overcoming CyberSecurity staffing and training/skills issues

Communicating CyberSecurity to the Masses
- CyberSecurity policies, standards, baselines, and procedures
- Security knowledge transfer: awareness, training, education
- Contracts and written agreements
- Effectively communicating CyberSecurity risks to senior management and the Board

Planning CyberSecurity Audits and Risk Assessments
- Planning and scoping the audits
- CyberSecurity/CyberAudit standards and frameworks
- Tools and techniques for conducting effective CyberSecurity audits

Wrap-up Summary
- Sources of additional information and tools

Prerequisite: None

Learning Level: Intermediate

Field of Study: Information Technology

TRACK S-1 - WEDNESDAY, MARCH 18, 2026
ADVANCED THREATS: MASTERING THE COMPLEX DYNAMICS OF MODERN CYBERSECURITY
INSTRUCTOR: TOBY GROVES
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

We are witnessing an era where advanced threats, powered by sophisticated AI and advanced psychological techniques, are being wielded by attackers to breach organizational defenses globally. These multifaceted threats leverage cutting-edge technology and human psychology to exploit vulnerabilities. This session, tailored for IT auditors and cybersecurity experts, will utilize case studies and the latest research to enhance our understanding of and capabilities to mitigate these threats. We will explore a range of critical topics, including profiles of advanced threats, new research on insider threats, and the use of fraud profiling to address complex cybersecurity challenges. The session will delve into the essentials of anomaly detection, audit assets, effective access control, and robust audit trails. Additionally, we will discuss the governance of threat programs and the refinement of best practices for controls.

Major Subjects:

- Advanced Threat Profiling
- Insider Threat: Latest Insights related to Advanced Threats
- Using Fraud Profiling Techniques Against Advanced Threats
- Audit Assets and Audit Trail Analysis for Advanced Threats
- Advanced Strategies for Anomaly Detection
- Advanced Access Control Techniques
- Oversight of Threat Management Programs
- Review of Audit Log Procedures
- Best Practice Refinements for Control Mechanisms

Learning Objectives:

- Identify three characteristics of an advanced threat profile.
- List at least two fraud profiling strategies used to combat advanced threats.
- Identify three critical assets for effective audit trail management.
- Identify at least one "advanced" strategy for anomaly detection.
- Design an effective access control management system to combat advanced threats.

Prerequisite: A minimum of two years' experience in IT audit, or a comparable field

Learning Level: Intermediate

Field of Study: Auditing, Cybersecurity, Information Security, Information Technology, Risk Assessment

TRACK T-1 - THURSDAY, MARCH 19, 2026 (1/2 DAY AM)
DELIVERING VALUE FROM THE INTERNAL AUDIT FUNCTION
INSTRUCTOR: WARREN HERSH & KEITH KAHL
CLASS FORMAT: VIRTUAL
4 CPEs

Agenda:

1. Maximizing Internal Audit Quality, Performance and Value (120 Minutes)

The new Global Internal Audit Standards require internal audit functions to demonstrate not just conformance but also measurable performance, underscoring the importance of enhancing their contribution to their organizations.

This session will equip you with the latest practical strategies and techniques to strengthen your department's effectiveness, improve audit quality, and exceed stakeholder expectations. Drawing from the speakers extensive experience in developing and consulting with internal audit departments, conducting external quality assessments and the experience of the top profile assessors that have performed hundreds of EQAs on behalf of the IIA, you will be provided with actionable insights to elevate your internal audit function's value and impact.

Learning Objectives:
- Introduction
- Why The Standards Matter
- Impact of the New Standards on Quality Assessments
- Tips to Elevate Internal Audit Effectiveness

2. Emerging Trends and Strategic Opportunities that Maximize Internal Audit's Value (120 Minutes)

Whether your internal audit function recently completed an External Quality Assessment (EQA) or you will do so in the future, this dynamic session will provide valuable insight from EQAs IIA Quality Services has performed over the last couple of years under the new Global Internal Audit Standards. In this session, the speakers will share their hands-on EQA experience and provide a clear understanding of actionable insights into trends and opportunities on how your internal audit function can enhance audit quality, ensure conformance, improve performance, boost your function's maturity, elevate credibility with stakeholders, and help strengthen your organization's ability to create, protect and sustain value.

Learning Objectives:
- Introduction
- Impact of the New Standards on External Quality Assessments
- Maturity Assessments Importance for Internal Audit Quality
- Trends and Opportunities to Elevate Internal Audit Effectiveness
- Questions

Prerequisite: None

Learning Level: Basic

Field of Study: Auditing

TRACK U-1 - THURSDAY, MARCH 19, 2026
IT AUDITING FOR NON-IT AUDITORS
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

In today's environment, all auditors must become multi-faceted and multi-purposed. Regardless of background, internal auditors must have the basic knowledge of IT Auditing to understand the general concepts, understand IT terminology and how IT Auditing is integral to general auditing. There is no complete view/opinion of one without looking at the other. This course will take auditors through the basics of IT Auditing.

Who Should Attend:

Financial and Operational with any amount of experience that want to further understand IT Auditing

Learning Objectives:

- Understanding of the basics of IT Auditing, including key terms and acronyms
- Learn the importance of the IT risk assessment and integration with the audit risk assessment
- Understand the difference between application controls and general controls and how to identify each

Agenda:

- Introduction and Background
    a. Background
    b. Topics to Cover
- IT Risk Assessment
    a. What is an IT Risk Assessment?
    b. Understanding the IT Environment
    c. IT Risk Frameworks
    d. The Audit Plan
    e. Mapping the IT and Business Environment
    f. Heat Maps
- General Computer Controls
    a. Information Security
    b. IS Operations
    c. Application System and Maintenance
    d. Database Implementation and Support
    e. Network Support
    f. System Software Support

TRACK U-1 - THURSDAY, MARCH 19, 2026
IT AUDITING FOR NON-IT AUDITORS
INSTRUCTOR: DANNY GOLDBERG
CLASS FORMAT: VIRTUAL
8 CPEs

- Pre- and Post-Implementation Audits
    a. Key Concepts
    b. Project Risk Management
    c. Pre-implementation Review
    d. Post-implementation Review
- Auditing Application Systems

Prerequisite: None

Learning Level: Intermediate

Field of Study: Auditing

TRACK V-1 - FRIDAY, MARCH 20, 2026
CYBER AUDITS OF YOUR SOFTWARE SUPPLY CHAIN
INSTRUCTOR: KEN CUTLER
CLASS FORMAT: VIRTUAL
8 CPEs

Seminar Focus and Features:

Businesses and government operations live and die by their software. Regardless of the size of your organization, lethal IT supply chain risks can come at you from all directions and can severely impact your business continuity, get you in court, and possibly even put you out of business. The compromise of SolarWinds software reported in late 2020 and Colonial Pipeline computing in 2021 has put IT and software supply chain security in the spotlight. The US Federal Government has been directed by President Biden's Executive Order 14028 to step up the nation's CyberSecurity, including supply chain security. Auditors must be prepared to assist management to aggressively identify and reduce serious IT and software supply chain risks. In this timely and practical seminar, we will explore IT technical supply administrative and technical CyberSecurity targets and will cover best practices for securing and auditing an organization's software supply chain.

Course Outline:

Surveying the IT Supply Chain Landscape
· Supply chain definitions
· Cyber supply chains (build vs buy)and their risks
· Notable software supply chain attacks
· Planning audits of software supply chains

Programming Concepts and Software Management
· Computer programming and software sourcing concepts
· Software testing and security assurance
· Software configuration management (SCM) and version control systems (VCS)
· Software bill of materials (SBOM)

Auditing BUILD Software Supply Chains
· Software development lifecycles (SDLCs)
· Application Programming Interfaces (APIs) integration
· Open-Source Software (OSS) integration
· Content management systems (CMS) - WordPress and beyond
· Low code-No code – AI-assisted programming
· End-user computing and shadow IT

Auditing BUY Software Supply Chains
· Commercial off-the-shelf software (COTS)
· Software as a service (SaaS)

Wrap-up Summary
· End-to-end cyber supply chain security and audit checklist
· Sources of additional information and tools

Prerequisite: None

Learning Level: Intermediate

Field of Study: Information Technology

ABOUT THE INSTRUCTORS….

Ken Cutler, CISA, CISSP, CISM is Director CyberAudit and Cybersecurity. He is a Senior Teaching Fellow with CPEi, specializing in Technical Audits of IT Security and related IT controls. He is the President and Principal Consultant for Ken Cutler & Associates (KCA) InfoSec Assurance, an independent consulting firm delivering a wide array of Information Security and IT Audit management and technical professional services. He is also Director of Q/ISP (Qualified Information Security Professional) programs for Security University.

An internationally recognized consultant and trainer in the Information Security and IT audit fields, he is certified and has conducted courses for: Certified Information Systems Security Professional (CISSP), Certified Information Security Manager (CISM), Certified Information Systems Auditor (CISA) and CompTIA Security+. In cooperation with Security University, he recently was featured in two full length training videos on CISSP and Security+.

Ken was formerly Vice-President of Information Security for MIS Training Institute (MISTI), Chief Information Officer of Moore McCormack Resources, a Fortune 500 company. He also directed company-wide IS programs for American Express Travel Related Services, Martin Marietta Data Systems, and Midlantic Banks, Inc.

Ken has been a long-time active participant in international government and industry security standards initiatives, including: The President's Commission on Critical Infrastructure Protection, Generally Accepted System Security Principles (GSSP), Information Technology Security Evaluation Criteria (ITSEC), US Federal Criteria, and Department of Defense (DOD) Information Assurance Certification Initiative.

He is a prolific author on information security topics. His publications include: *Commercial International Security Requirements* (CISR), a commercial alternative to military security standards for system security design criteria, NIST SP 800-41, "*Guidelines on Firewalls and Firewall Policy*", of which he was co-author, and Various works on security architecture, disaster recovery planning, wireless security, vulnerability testing, firewalls, single sign-on, and the Payment Card Industry Data Security Standard (PCI DSS).

He has been frequently quoted in popular trade publications, including *Computerworld*, *Information Security Magazine*, *Infoworld, InformationWeek, CIO Bulletin,* and *Healthcare Information Security Newsletter,* and has been interviewed in radio programs *My Technology Lawyer* and *Talk America*.

Ken received Bachelor of Science degree in Business Administration and Computer Science degree from SUNY Empire State College.

ABOUT THE INSTRUCTORS….

Danny M. Goldberg is the Founder of GoldSRD (www.GoldSRD.com), a leading provider of Staff Augmentation, Executive Recruiting and Professional Development services. Danny is a well-known speaker on internal auditing and People-Centric Skills, co-authoring *People-Centric Skills: Communication and Interpersonal Skills for Internal Auditors,* via Wiley Publications. *People-Centric Skills, 2nd Edition,* the follow-up to this critically acclaimed book, is currently available via Amazon and *through GoldSRD at a discounted rate* and has sold over 5,000 copies.

Danny has over 26 years of professional experience, including five years leading/building internal audit functions. Danny was named as one of the Fort Worth Business Press 40 Under 40 for 2014.

He is a thought-leader in the profession, recognized through his numerous articles in trade magazines and consistent rating as a top speaker in the industry. Mr. Goldberg is also accredited as the Professional Commentator of the *Bureau of National Affairs* - Internal Audit: Fundamental Principles and Best Practices (Professional Commentator). This book was authored by renowned audit scholars Curtis C. Verschoor and Mort A. Dittenhofer – co-author of Sawyer's Internal Auditing.

Mr. Goldberg is an active member of the Institute for Internal Auditors, both at a local and national level. Leadership roles include:

- Current IIA Dallas Advisory Board Member
- Former IIA Dallas Chapter Board Member & Programs Committee Co-Chair (2016-2021)
- Former IIA FtW Chapter Board Member & Programs Committee Co-Chair (2012-2016)

Danny is a Certified Public Accountant (CPA), Certified Internal Auditor (CIA), Certified Information Systems Auditor (CISA), Certified in the Governance of Enterprise Information Technology (CGEIT), Certified in Risk and Information Systems Control (CRISC), Certified in Risk Management Assurance (CRMA), has obtained his Certification in Control Self-Assessment (CCSA) and is a Chartered Global Management Accountant (CGMA).

Dr. Toby Groves is a research psychologist and speaker specializing in advanced cognitive strategies that foster breakthrough thinking and uncover new perspectives. His work combines insights from neuroscience with practical applications to help professionals in high-stakes fields such as auditing, intelligence, law, and medicine improve decision-making quality. With a PhD in psychology and an MA in industrial-organizational psychology, along with training in forensic psychology and forensic accounting, Dr. Groves collaborates directly with experts at the forefront of critical societal decisions, creating innovative approaches to help them solve complex problems and discover unseen solutions.

Warren Hersh is the Director of Quality Services for the IIA. He was previously Comptroller for the Central Florida Regional Transportation Authority (LYNX), Auditor General and interim CFO for New Jersey Transit, and Internal Audit Director at Jefferson Wells (now Experis) and BDO Seidman. With 40+ years of experience in internal auditing, quality assessment, risk management, fraud prevention/detection, project management, business process analysis/improvement, corporate governance, and IT, he has conducted external quality assessment reviews in many industries and has also helped to establish and improve internal audit functions. Warren served on the IIA's International Internal Audit Standards Board for 11 years and the International Public Sector Committee for three years. Warren previously served as the President of IIA–Philadelphia and is currently on the Chapter Audit Committee. He presents frequently at industry conferences and is a CIA, CPA, CISA and CFE.

Keith Kahl is a qualified External Quality Advisor with experience (since 2021) leading/performing external quality assessments and he facilitates the IIA Audit Leaders Network's CAE roundtables. He was a member of the IIA's Global Quality Assessment (QA) Manual Task Force, senior advisor on IIA's Vision 2035 project, and co-developed IIA Quality Services' Principles Effectiveness (maturity) Framework. His total career spanned 40 years in external and internal audit (22 years as a Chief Audit Executive), tax, finance and accounting, investor relations, and operations at global, multi-billion dollar, NYSE companies. He has a BBA in Accounting from Cleveland State University (Cleveland, OH) and an MBA in International Business from DePaul University (Chicago, IL), and is a Certified Internal Auditor, Certified Public Accountant, Certified Fraud Examiner, Chartered Global Management Accountant and holds a Certificate in Risk Management Assurance. Keith served on both the Chicago and Houston IIA Board of Governors and led CAE roundtables in Chicago and Houston.

ABOUT THE INSTRUCTORS….

Keith Levick, PhD, or "Dr. Keith," as many of his clients refer to him, holds a Master of Social Work and a Doctorate in counseling from Detroit's Wayne State University, and has worked with large, medium, and small companies and corporations for 25 years.

Dr. Keith is the CEO of Goren and Associates, a professional development, executive coaching, and consulting firm in Farmington Hills, Michigan. He has spent many years in clinical practice as a psychologist in private practice. Several years ago, he transitioned his clinical expertise into organizational psychology and business. Dr. Keith has demonstrated his versatility and adaptability by working with organizations including General Motors, Mercedes-Benz, Schoolcraft College, Burns & Wilcox, MGM Grand Detroit, and several hospitals across the US.

He has written and lectured extensively in psychology and business. His third book, *The Insightful Leader: Discovering Your Blind Spots Through the Eyes of Employees*, was released in October 2025. Dr. Keith is an adjunct professor at Wayne State University and Lawrence Technological University and has authored numerous professional articles. He lectures on various business-related issues around the country as an invited speaker.

Dr. Keith was a regular guest on a local ABC-TV talk show, *Kelly & Company,* for 15 years. He has also served as a local expert for NBC and ABC television and radio.

Mitchell H. Levine, CISA is the founder of Audit Serve, Inc. which is an IT Audit & Systems consulting company. For the last 34 years at Audit Serve, Mitch has split his time between traditional IT, IT Governance, Data Governance & Integrated Audit consulting projects, implementing solutions for the latest data privacy regulations, designing and implementing security control solutions using ISO and NIST frameworks, implementing IT Governance initiatives, implementing a Data Governance programs, performing assessments of Agile implementations and conducting pre & post-implementation reviews of system migrations. Mitch spends 220+ days per year consulting which is the basis for the material which is included in the seminars.

Over the past twelve years Mitch has presented over 121 seminars to 25+ different ISACA & IIA chapters. Prior to establishing Audit Serve in 1990, Mr. Levine was an IT Audit Manager at Citicorp where his duties included managing a team of IT Auditors who were responsible for auditing 25+ service bureaus and the corporate financial systems.

Don Levonius, M.A, BCCLC believes good people can change the world, and he's passionate about helping them do so. As a certified coach, facilitator, and virtual presenter, Don draws on more than 20 years of leadership experience – including 13 years with Disney and 4 years with The Institute of Internal Auditors global headquarters. He is currently the founder and principal consultant of Victory Performance Consulting. Don's ability to connect with people on site and online, and his passion for helping others grow, has helped tens of thousands of professionals worldwide master the life-changing skills they need to live and lead well. Don holds master's degrees in human resource development and business & organizational security management, as well as undergraduate degrees in management and business administration. He is a certified life, leadership, and health & wellness coach and facilitator, having earned certifications from Maxwell Leadership, the American Association of Christian Counselors, the Board of Christian Life Coaching, and American Fitness Professionals & Associates.

Dr. Hernan Murdock, CIA, CRMA is an accomplished trainer, author, and internal auditor with over 25 years of experience creating and delivering training content to learners with different skill levels. He is adept at technical and soft skills training, and has experience teaching audiences around the world in English and Spanish. He was the VP - Audit Content at the MIS Training Institute (now ACI Learning) where he oversaw the governance, risk, compliance, management and audit leadership curriculum. Prior to that, Dr. Murdock held posts at Arthur Andersen, Control Solutions International, Liberty Mutual, and KeyCorp.

He is the author of The Change Agent, Operational Auditing, Auditor Essentials, 10 Key Techniques to Improve Team Productivity, and Using Surveys in Internal auditing. He has also written articles and book chapters on internal auditing, whistleblowing programs, mentoring programs, fraud, deception, corporate social responsibility, and behavioral profiling.

As an internal auditor and consultant, he has helped clients in manufacturing, transportation, pharma, higher education, insurance, high tech, and power generation industries achieve their objectives through improved operational efficiency and effectiveness.

ABOUT THE INSTRUCTORS….

Sajay Rai has more than 30 years of experience in information technology, specializing in information security, privacy, network architecture, business continuity, disaster recovery, IT audit and information risk. He is a member of IIA's Professional Issues Committee. He serves on the board of ISACA Detroit Chapter, IIA's Detroit Chapter, Society of Information Management Detroit Chapter and as a member of Walsh College's Accounting Advisory and Technology Committees.

Eulonda N. Whitmore, CIA, CRMA, CFE, CCA has 20 years of internal audit and 6 years of external audit experience. She is currently the Associate Vice President and Chief Audit Executive at the Wayne State University Office of Internal Audit. She works on operational, compliance, IT, financial, and investigative audits. Eulonda collaborates with university units to evaluate risks and internal controls; promote strong ethics; build professional relationships; and promote internal audit. She has served on an external quality assurance team performing an independent validation of two universities. Eulonda serves on boards and committees that allow her to use her internal audit and governance skillset. She has a strong passion for internal auditing.

Paul E. Zikmund, CFE, CBCP, CRMA, CAMS, MBA, MAcc, MBEC, CECM serves as Berkadia's Chief Resiliency Officer. He is responsible for managing Berkadia's business resiliency programs including enterprise risk management, compliance, internal audit, data privacy, physical security, fraud risk management, ESG, and information security. Prior to his role at Berkadia, Paul served as a Director of Baker Tilly's Global Fraud and Forensic Investigations, Compliance and Security Services practice where he was responsible for helping clients develop, assess and administer ethics and compliance programs, conduct global and cross-border fraud and misconduct investigations, designing and implement risk and security management programs. Prior to that, Paul served as Deputy CCO & Vice President Global Security at Bunge in White Plains, NY where he was responsible for development and implementation of Bunge's fraud, ethics, compliance and security risk management programs and controls designed to protect company assets, mitigate fraud and misconduct, ensure compliance with federal and state laws, protect company assets, and promote adherence to Bunge's core values.

Paul managed and conducted investigations of compliance matters, fraud and ethics violations. Paul assisted with the development and implementation of tools and techniques to mitigate enterprise security, fraud & compliance risk, manages the company's third party risk management program, and administers security, compliance training and awareness programs. Prior to joining Bunge, Paul worked as the Senior Director Forensic Audit at Tyco International in Princeton, NJ and the Director Litigation Support Services at Amper, Politziner, & Mattia, LLP, in Philadelphia, PA where he was responsible for developing, implementing, and administering fraud risk management services to Tyco and to clients. He possesses nearly 35 years of experience in this field and has effectively managed global compliance and forensic audit teams at various Fortune 500 companies.

REGISTRATION INFORMATION

Space is limited so registration will be accepted on a first-come, first-serve basis. Pricing has been established to provide the maximum educational benefit for the lowest cost. Therefore, we do not offer discounts from the established prices for early registration, membership affiliation or groups.

Due to circumstances outside of our control, we may find it necessary to reschedule or cancel sessions, or change instructors. We will give registrants advance notice of such changes, if possible.

PAYMENT AND CANCELLATION POLICY

Please note all times are stated in Eastern Daylight Time (EDT). All reservations must be made online at: https://cvent.me/OOWXqO and all payments must be received by midnight February 17, 2026. Payments may be made at the time of registration using Visa, MasterCard, or American Express, or check payments may be mailed to the address listed below.

Cancellations may be made online until midnight on Tuesday, February 17, 2026 without penalty. Any cancellation received after Tuesday, February 17, 2026 and before Tuesday midnight February 24, 2026 will be charged a non-refundable service fee based on the CPEs of the registered course being cancelled. No refunds will be given for registrations that are cancelled after midnight February 24, 2026.

CPEs	Non-Refundable Service Fee
4	$30
8	$60
16	$75

Payments (payable to: **IIA Detroit**) should be mailed to the address below. Please do not remit payment to the ISACA Detroit Chapter.

IIA - ISACA Spring Training
Administrator
P.O. Box 99340
Troy, MI 48099

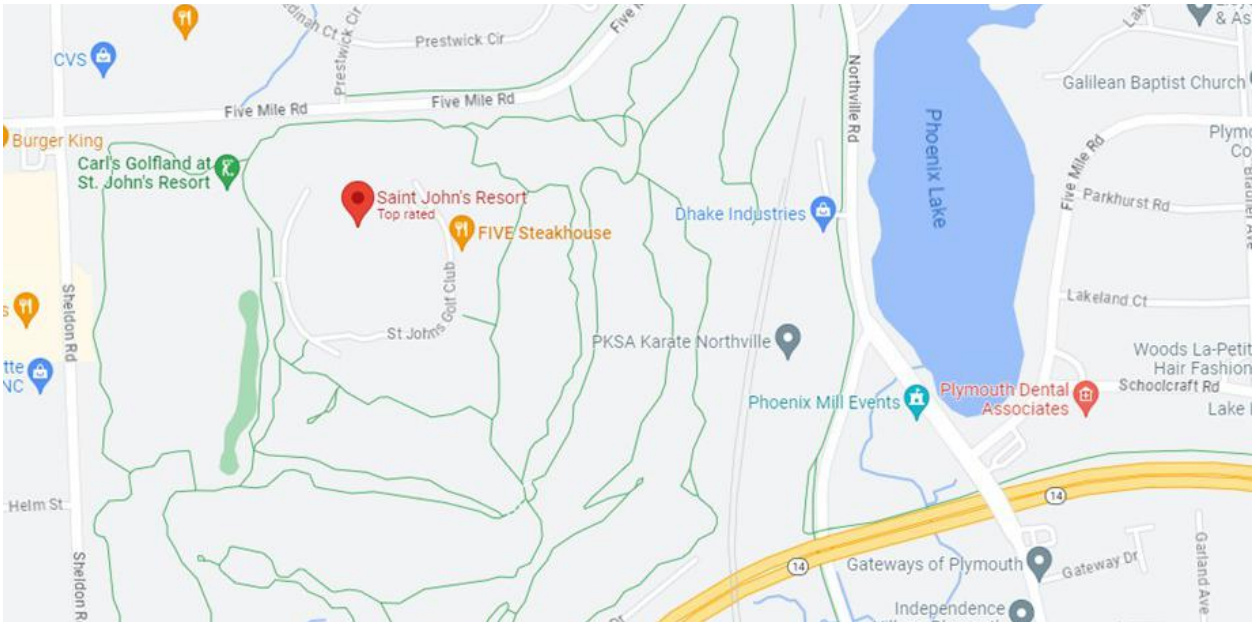
QUESTIONS

If you have any questions, please feel free to contact Amber Dunn-Egerer, IIA ISACA Spring Conference Administrator at chapter2@iiachaptercommunications.org or 248.760.8333.

2026 Spring Conference Location

Saint John's Resort

44045 Five Mile Road
Plymouth, MI 48170



From the West

Take M-14 East to Sheldon Rd (exit #20), follow signs for Sheldon Rd. Turn right onto N Sheldon Rd toward Northville Downs/Northville. Turn right onto 5 Mile Rd for 0.2 miles, turn right onto St Johns Golf Club.

From the East

Take M-14 West to Sheldon Rd (exit #20), follow signs for Sheldon Rd. Turn right onto N Sheldon Rd toward Northville Downs/Northville. Turn right onto 5 Mile Rd for 0.2 miles, turn right onto St Johns Golf Club.

Hotel Reservations

You can make reservations for the event directly with the Saint John's Resort online by clicking here: IIA / ISACA Conference Direct Booking Link.

Reservations by attendees must be received on or before Friday, February 9, 2026.