



**IIA FWC chapter's resource for
training, news, and member announcements**



**IIA FWC
Honors Our
Heroes**

FWC CHAPTER - NEW FISCAL YEAR!

Welcome to the **2024-2035 IIA Florida West Coast Chapter New Fiscal Year!** As we embark on this fresh chapter fiscal year, we extend our heartfelt gratitude to our sponsors: **BDO, Jefferson Wells, Protiviti, and Wolters Kluwer.** Your support during the past year has been instrumental in our success! Here are a few highlights:

- Our Programming team hosted four full-day seminars that brought us together to foster our professional growth.
- Our Academic team visited seven colleges and universities to engage students, inform them about the career of internal auditing, and help them learn.
- On the digital front, our LinkedIn community has grown to nearly 350 followers!

As we step into this new fiscal year, let's continue our journey of learning, collaborating, and advancing the profession of Internal Auditing together!

May is Internal Audit Awareness Month!

<https://www.theiia.org/en/about-us/advocacy/promote-your-profession/internal-audit-awareness-month/>

See Page 12 for more info on promoting Internal Audit

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A BIG - Thank You to our SPONSORS!

BDO, Jefferson Wells, Protiviti, and Wolters Kluwer



#1 CIA EXAM REVIEW

GLEIM CIA REVIEW

SAVE NOW >

IIA Chapter Members get an exclusive discount

The IIA Florida West Coast Chapter has partnered with **Gleim** to ensure your success on the **CIA** exam!

Place your order directly online by going to [//gleim.com/IIAFWC](https://gleim.com/IIAFWC) or contact **Leslie Rodriguez** at **800.874.5346 ext. 456** or iiachapter@gleim.com to learn about the significant discounts you are eligible for as an IIA chapter member.



Upcoming Chapter Events

- **June 26, 2024: 9 am – 12 pm** Virtual IIA Chapter Planning Session for members to contribute ideas on CPE topics and programs for the FWC Chapter
- In-Person CPE EVENT: **October 11, 2024: All Day Seminar**, Up to 8-hours CPE, **Sponsor: Frazier & Deeter**
- In-Person CPE EVENT: **December 4, 2024: All Day Seminar**, Up to 8-hours CPE



STUDY PARTICIPATION:

Mercer University and the IIA **FWC Chapter** are excited to initiate a new study on how cybersecurity events impact organizations and the related reporting requirements. We invite you to participate, whether you have deep experience or very little.

Your response will greatly help us to understand more about reporting around cybersecurity events as we seek guidance in this critical and emerging area. A strong response rate is important to quality research. This is completely anonymous and takes about seven minutes to complete.

The survey results will be shared at the IIA FWC Chapter's seminar on Friday, October 11, 2024. Thank you very much for your participation! The survey will be open until May 15, 2024.

Click below to be directed to the survey:

[Click Here](#)



IIA Headquarter's Events and Updates

**Sustainability Audit Risk Assurance
Conference
6/20/24, Virtual**

**International Conference
7/15–7/17/24, Washington, DC, 20 CPEs**

**Enterprise Risk Management Conference
9/12/24, Virtual**

**Financial Services Exchange
9/23/24 – 9/24/24, Washington, D.C.**

**IGNITE Conference
10/21/24 – 10/23/24, Las Vegas, NV**

The IIA headquarter's conference information can
be obtained by visiting:

theiia.org/en/learning/conferences



Recent Event - April 26: The Auditor's Toolbox: Audit Smarter, Not Harder with Elizabeth McDowell

The FWC chapter's most recent Seminar was held on Friday, April 26, at **Stetson Law** in Tampa. We enjoyed the day learning ways to do our jobs in a "smarter" way. There were more than 50 attendees!
Thank you to all who attended and contributed.

Key Take Aways & Pictures

Elizabeth Shared with us:

- How to use Agile Auditing to improve the audit process, communication with our clients, and streamlining our audit reports!
- How to do data analytics simply using PowerBI, Tableau, and Excel.
- How to validate data accuracy and ensure that the data analytics objectives and expectations are clear.
- How to do a risk assessment, frameworks such as COSO, ISO, COBIT, NIST, and talking with your clients about risks.
- How to be more considerate when working with people with disabilities.
- And much more....



THE NEXT ALL-DAY SEMINAR
FRIDAY, October 11, 2024



Recent Event - April 28 - April 30: IIA Leadership Academy 2024 in Orlando

The IIA Leadership Forum "One IIA"



Each year, IIA global offers chapters from North America the opportunity to learn, engage, and network at its annual Leadership Academy. This year, five officers and governors attended the IIA Leadership Academy in Orlando for three days in April. Attending from our chapter were: Silvia Lacalle, Governor; Kyle Hoffman, (incoming) Treasurer; JP Pizarro, Programming Officer; Susan Glickman, Academic Relations Officer; and Monica Moyer-Kessel, President. Each year, IIA global includes a fun and engaging theme. The theme for the Leadership Academy this year was Hollywood.

The IIA Leadership Academy offers attendees the opportunity to hear from IIA global leaders including the Mike Levy, Past North American Board Chair; Mike Varney, North American Board Chair; Anthony Pugliese, IIA President and CEO; Michael Downing, IIA Advocacy Director; Teri Straus, IIA Chapter Engagement Manager; Veronia Olivo, IIA Chapter Engagement Associate Manager; Justin Gwin, IIA Southeast District Advisor; Meghan Boyd, IIA Southeast 2 District Representative; and many others including leadership from other chapter within our Southeast 2 District. Chapter leaders were provided an update on the profession, an overview of the IIA's advocacy initiatives, brainstormed about member engagement, took a deep dive into key chapter roles and responsibilities, and networked with leaders from other chapters within our district.



The IIA FWC Chapter board will be provided an overview of the Leadership Academy by the five attendees at its next board meeting later this month. The take-aways will be included in at the Summer Planning Event scheduled for Wednesday, June 26. If you're looking to get involved with the chapter as a volunteer or leader, register for the June 26 Summer Planning Event.



2024-2025

IIA FWC Chapter Leadership

Officers

Monica Moyer-Kessel, President

Kyle Hoffman, Treasurer

Jonathan Pizzaro, Programming Officer

Christine Arevalo, Secretary

Scott Casturo, Communications Officer

Meagan Long, Membership and Certifications Officer

Melissa Dondero, Technology Officer

Susan Glickman, Academic Relations Officer

Kristina Simmons, Audit and Governance Chair

Board of Governors

Governors: **Monica Sanchez, Deanna Arnott, Steven Parker, Persia Streed, Laura Tatem, Karen Percent**

Chapter Opportunities

Seeking Participants for the following Committees:

- Programming
- Communications
- Membership/Certifications
- Technology
- Academic Relations



Please contact the chapter with your interest

Email: Chapter89@IIAChapterCommunications.org



Academic Relations

Academic Relations events in March & April
Dr. Robert Marley's ACC 401: Auditing Classes at The University of Tampa



3/20/2024 – IIA members presented an overview of the internal audit profession and their personal career journeys



3/20 – From Left: Terrell Alston, Lilia Buccino, Dr. Marley, Susan Glickman, and Virginia Kalil

Email: Chapter89@IIAChapterCommunications.org



More from Academic Relations

3/21/2024 - IIA members judged the John Harmon Student Contest (John Harmon started the Certified Internal Auditor (CIA) program)

WINNER



John Harmon - "Controls in Action" Student Contest

3/21/2024 - Winners of the John Harmon Student Contest

Left: Dr. Marley, William Bousman, Pablo Marques, Rian Benoit, Silvia Lacalle, and Susan Glickman



FWC Chapter Planning Session**

Join Us to create the

IIA Chapter

YOU WANT!!!

June 26, 2024 - Virtual

[CLICK HERE TO REGISTER](#)

** No CPE

Email: Chapter89@IIAChapterCommunications.org

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Follow Us! 



More from Academic Relations

4/10/2024 - FWC Chapter volunteers Laura Tatum, Darcy Eckart, and Susan Glickman judged the **John Harmon Student Contest**.

Teams of up to 3-students were asked to define and describe 3 controls and explain how the control operate, the risks they mitigate, how they would test them. All students were prepared, engaged, and knowledgeable!



It was difficult to pick a single winning team, but after a little deliberation, Team #7, **Emilia Caton, Alyssa Gonzalez, and Molly McFadden** were declared our winners. They each won a \$50 gift card and some IIA swag.

John Harmon - “Controls in Action” Student Contest





New Members!

(since 4/3/2024)

Bilal Ahsani

Eduardo Almeida Mota

Emma Newlon

Haley Noel

Heather Cartwright-Yilmaz

Jaclyn Brittain

Medha Sinha

Mindy Waldie

Mukhammadibrokhim

Fazliddinov

Tiffany Campbell

Elizabeth Rose Wherry

Gregory Banki

Ivan Viamontes

Jason Leino

Jay Hirschman

Kresta Stone

Lenny Ellis

Martin Herrera

Matt Gardner

Milla Barlow

Natalya Vasko

Ronda Passalacqua

Samantha Sanchez

Valentina Gomez

Welcome!

May is Internal Audit Month!



May is **Internal Audit Month**, and it's time for the people inside every successful organization to stand out.

Learn More.



The month of May has arrived once again, and Internal Audit month (IAM) is the perfect opportunity to bring about awareness, support and education about the Internal Audit profession - and the vital role you play in the organization.

What are you doing at your organization for IAM? Email the chapter with a brief description and pictures and it'll be included in the July-August newsletter.

Email: Chapter89@iiachaptercommunications.org



GET Certified



According to the IIA: Earning a professional credential is essential to strengthening your knowledge base and being distinguished from your peers. Wherever your journey takes you, there is an IIA credential that can certify your success.

<https://www.theiia.org/en/certifications/>



Looking for an Intern for the Summer?



Let IIA FWC help connect you with interested students!

Our Academic Relations Committee regularly interacts with students at local universities. Contact the chapter with your internship opportunities, and we'll put the word out with local students during campus visits and through future editions of the newsletter and on the IIA FWC chapter's [LinkedIn](#) page.



A robust internal auditing program shows its presence both at the beginning and end of continual improvement projects. In the beginning, internal audits identify opportunities for improvement, at the end, internal audits provide a mechanism for monitoring the implemented improvement in order to sustain its benefits for the long term.

— John Novak —

AZ QUOTES

John Novak is a versatile Canadian actor known for his work in film, television, and voice acting.

John Novak. (n.d.). AZQuotes.com. Retrieved April 26, 2024, from AZQuotes.com Web site: https://www.azquotes.com/author/59718-John_Novak



Connect with IIA FWC on LinkedIn!



Looking for the best way to stay up to date on IIA Florida West Coast chapter events?

Scan the QR code above to follow the **IIA FWC** chapter on [LinkedIn](#).

The chapter regularly posts upcoming events, registration links, **IIA HQ** updates, local job postings, and more.

Join your fellow local **IIA FWC** members and we'll see you on [LinkedIn](#)!

Global IIA Standards – Tidbits

<https://www.theiia.org/NewStandards>

Well, now that I have read and somewhat digested the Global Internal Audit Standards (effective 1/25), here are some tidbits to be aware of:

- Standard 7.1 Organizational Independence: The Chief Audit Executive (CAE) must inform the Board/Management of any impairment to independence. There “may” be an independence issue when the CAE reports to a non-CEO such as the CFO, so planned safeguards must be discussed and put in place. For example, if the CAE reports to the CFO, and the engagement area is accounts payable may impair independence.
 - I will discuss this element at the Audit Committee, make disclosures on reports, and potentially have another Executive VP review work as a “safeguard.”
- Standard 4.1, 12.3: A discloser is required when the project does not follow the Global Internal Audit Standards, including the impact and rationale for noncompliance.
 - I plan on implementing an end-audit checklist, marking disclosures on the final report, and including the details of impact and rationale in the scope of the report.
- Standard 2.2: A discloser is required before accepting an advisory project that succeeds the previous responsibility of the auditor/CAE.
- Standard 2.2, 2.3, 7.1: Disclose if objectivity or independence is impaired in fact or appearance.
- Standard 11.3: Disclose if the project relied on the work of other assurance providers

Karen Percent



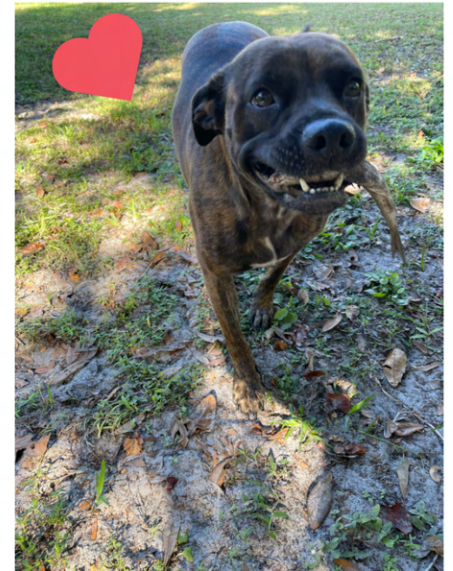
No Exceptions: Furry Friends Check All the Right Boxes



Meet: Charles. Charles is a male Bengal cat who is just five months old. He is full of energy and loves playing with his toys, exploring his screened-in porch in search of lizards, and running on his cat wheel. He is particularly fond of his little stuffed mice and will growl playfully if anyone tries to take them away.



Meet: Marley. Marley is a female mixed breed – part Bulldog, part Louisiana Catahoula Cur. She was adopted from a local rescue organization as a puppy and is now five years old. She is fiercely loyal, rarely leaving her human mom's side, unless there is an opportunity for a treat to be had and takes a mama bear role with the other household pets.



Meet: Mac. Mac is a male mixed breed who was adopted from a local rescue as a puppy and is now four years old. Mac can rarely be seen without a ball (or fish) in his mouth. There is nothing he'd rather do than play fetch morning and night and he has a collection of his favorite glow in the dark balls that he brings everywhere he goes.

This month's Furry Friends were provided by IIA FWC Communications Officer, Scott Casturo. Email the chapter: Chapter89@IIAChapterCommunications.org so that we can feature your four-legged, non-legged, shell-wearing, fin-flapping special companion in an upcoming newsletter!



Word Search - Summer!



A	J	E	V	S	U	N	F	L	O	W	E	R	K	B
V	A	C	A	T	I	O	N	X	C	B	Y	T	T	M
E	A	D	N	O	N	O	O	L	L	A	B	E	U	Q
O	J	B	P	U	Q	S	Y	Z	A	N	E	V	U	U
F	N	L	I	R	T	T	S	U	M	M	E	R	G	M
L	I	E	T	I	H	M	P	F	U	E	S	G	I	I
P	Z	M	Q	S	I	S	S	L	Y	M	O	R	F	F
S	H	O	R	T	S	C	H	O	C	O	L	A	T	E
O	V	N	I	U	U	W	A	W	Y	R	I	D	S	S
L	C	A	L	R	N	X	A	E	A	I	A	U	E	T
S	X	D	L	W	S	C	E	R	U	A	E	A	H	I
T	B	E	A	C	H	V	O	S	O	L	E	T	G	V
I	H	O	Y	U	I	N	I	Y	O	D	A	I	R	A
C	D	S	T	M	N	Y	I	O	P	A	L	O	M	L
E	M	O	T	H	E	R	S	D	A	Y	I	N	Y	S

MOTHERSDAY

FESTIVALS

LEMONADE

CHOCOLATE

BEES

SUNFLOWER

GRADUATION

SUMMER

SOLSTICE

FLOWERS

MEMORIALDAY

TOURIST

BALLOON

SUNSHINE

VACATION

GIFTS

BEACH

SHORTS

Words can be vertical, horizontal, diagonal, forward, or backward.

Good Luck!