

Virtual Symposium: Preparing Public Sector Auditors for Tomorrow's Terrain

1901 - Virtual Symposium: Preparing Public Sector Auditors for Tomorrow's Terrain - 250 Seats Left

Cost

\$71.00

Date: 7/24/2018

Time: 10:00-2:00

Register Now

Location: ONLINE

Class Size: 300 seats

CPE Hours: 4

CPE Type: NASBA

Course Description:

Public Sector Virtual Symposium

Tuesday, July 24, 2018 - 10:00 AM to 2:00 PM

Eastern Time (ET)

Join us for a dynamic four-part symposium specifically designed for the public sector auditor. Attendees will learn how to address cyber threats, build trust between oversight and management, use technology to overcome fiscal constraints, and apply new techniques to organize evidence and improve audit findings.

Prerequisites:

None

Course Link: <https://www.theiia.org/centers/acga/events/Pages/2018-public-sector-virtual-symposium.aspx>

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Fraud Auditing for Internal Auditors

1902 - Fraud Auditing for Internal Auditors - 35 Seats Left

Cost

Instructor(s): Danny M. Goldberg - GoldSRD

\$195.00

<http://goldsrd.com/ourteam/>

Date: 9/25/2018

Register Now

Time: 800-400

Location: Credit Union

Address: 7500 Boulder View Dr.
North Chesterfield, VA 23225

Class Size: 35 seats

CPE Hours: 8

CPE Type: Board of Accountancy

Course Description:

*All auditors should have basic fraud knowledge to meet their obligation as an auditor. In this course, attendees will focus on the basics of fraud auditing, including monitoring activities, understanding the nature of fraud and how it occurs, internal audit's role in detecting fraud and fraud red flags. Who Should Attend: Auditors who want the basics of fraud training to apply to their audit approach immediately (NASBA Field of Study: Auditing). Objectives • Attendees will learn how to identify fraud risk and appropriate tools and techniques. • Attendees will learn how to apply critical thinking skills to fraud situations. • Attendees will learn how to identify fraud through fraud indicators. • Attendees will discover how fraud occurs and the characteristics of a fraudster. Agenda I. Fraud Overview a. What is Fraud? b. What are Fraud Indicators? c. Who are the main fraudsters? II. Profile of a Fraudster a. Describe and identify who commits fraud b. Define the components of the fraud triangle c. Define the three steps in committing a fraud d. Identify the motivations of a fraudster III. Proactive IA Approach to Fraud IV. Types of Fraud/Preventative Controls and Strategies By Financial Statement Category V. Fraud Auditing Techniques VI. Create monitoring activities based on tests and findings VII. Other Fraud Issues/Hot Topic

Prerequisites:

none

Managing Risk

1903 - Managing Risk - 35 Seats Left

Cost

Instructor(s): Danny M. Goldberg - GoldSRD

\$195.00

<http://goldsrd.com/ourteam/>

Date: 9/26/2018

Register Now

Time: 800-400

Location: Credit Union

Address: 7500 Boulder View Dr.
North Chesterfield, VA 23225

Class Size: 35 seats

CPE Hours: 8

Course Description:

* The burgeoning field of Enterprise Risk Assessment continues to integrate with other risk assessment concepts, in addition to the concept of Governance, Risk and Compliance. This one-day course will take attendees through what each risk category is and what role internal audit can play in each and how internal audit can assist in the risk management and assessment process. Who Should Attend: Auditors that would like to further understand the numerous risk assessment processes and how internal audit can assist in actively managing risk ((NASBA Field of Study: Auditing). Objectives • Learn how to actively manage risk throughout the organization • Integration of each risk assessments into one process • The importance of the ERA and audit's role in the process Agenda I. Governance, Risk and Compliance a. What is Governance? b. What is Risk? c. What is Compliance? d. Internal Audit's Role e. Can an Integrated Model Work? II. Enterprise Risk Assessment a. Process b. Varying methodologies c. Internal Audit's Role III. Audit Risk Assessment a. Process b. Frequency c. Case Study IV. IT Risk Assessment a. Process b. Frequency c. Case Study V. Fraud Risk Assessment a. Process b. Frequency c. Case Study VI. Assessing Risk – What are the Differences? VII. Risk Management – Active Management a. Definition b. Process

Prerequisites:

none

Detecting Fraud Using Data Analysis

1904 - Detecting Fraud Using Data Analysis - 35 Seats Left

Cost

\$195.00

Instructor(s): Scott Langlinais - Courtenay Thompson & Associates

<http://www.ctassoc.com/node/3#SL>

Register Now

Date: 10/23/2018

Time: 800-400

Location: Credit Union

Address: 7500 Boulder View Dr.
North Chesterfield, VA 23225

Class Size: 35 seats

CPE Hours: 8

CPE Type: board of accountancy

Course Description:

Detecting Fraud Using Data Analysis

Instructor: Scott Langlinais

Massive data sets within the organization's systems can hide symptoms of fraud and waste from auditors and control personnel. This tactical session delves into specific methods for auditors, investigators, and finance professionals to highlight symptoms of problems across all company processes. Learn how to apply data analysis skills to effectively test one hundred percent of a transaction population and achieve a positive return-on-investment for your organization.

Who should attend: Auditors, Investigators, Accounting Professionals. This workshop is not about what buttons to click; it is about strategies employed through the use of data analysis. Also, the workshop is software-neutral, meaning participants will benefit whether they use IDEA, ACL, SQL queries, or simply Excel and Access. The instructor will demonstrate techniques that can be handled by all of the programs.

Learning Objectives

Upon completion of this course, participants will understand how to:

- Overcome mindsets that prevent us from properly addressing fraud.
- Apply a consistent methodology for fraud detection.
- Employ data analysis techniques used to successfully detect fraud.
- Blend traditional methods of auditing with data analysis techniques.
- Incorporate data analysis techniques into routine daily activities to improve detective controls.
- Avoid common pitfalls related to data analysis.
- Apply data analysis to audits of process areas common to all organizations.
- Use data analysis to test 100% of a population instead of a sample.
- Apply lessons from case studies to your own unique environment.

Prerequisites:

none

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Cybersecurity and BYOD, It's Simpler Than You Think

1905 - Cybersecurity and BYOD, It's Simpler Than You Think - 35 Seats Left

Cost

\$390.00

Instructor(s): Daniel Selby - Grant Thornton

Date: 10/30/2018 - 10/31/2018

[Register Now](#)

Time: 8:00 a.m. - 4:00 p.m.

Location: Virginia Credit Union

Address: 7500 Boulder View Dr
North Chesterfield, VA 23225

Class Size: 35 seats

CPE Hours: 16

CPE Type: Board of Accountancy

Course Description:

This course is designed for internal auditors involved in IT audits or those involved in audit activities that require an understanding of how to manage the impact of cybersecurity events on business risks. In this course, participants will develop an understanding of cybersecurity concepts that can be used to facilitate integrated audit efforts within their organization. This course will examine preventive, detective, and corrective controls, and how to apply the audit process to a cloud environment. You will also be exposed to the mobile environment and cyber standards, as well as learn how to audit common security solutions. We will also discuss cyber liability insurance, inherent risks in BYODs, SEC 501, other cyber standards, state notification laws, and their impact on your organization.

Prerequisites:

None

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Internal Control and Fraud in Governmental and Nonprofit Entities

1906 - Internal Control and Fraud in Governmental and Nonprofit Entities - 35 Seats Left

Cost

\$195.00

Instructor(s): Linda S. Miller - Grant Thornton

Date: 11/7/2018

[Register Now](#)

Time: 8:00 a.m. - 4:00 p.m.

Location: Virginia Credit Union

Address: 7500 Boulder View Dr
North Chesterfield, VA 23225

Class Size: 35 seats

CPE Hours: 8

CPE Type: Board of Accountancy

Course Description:

This comprehensive program emphasizes internal controls and fraud in governmental and nonprofit entities in financial statement and compliance audits. This program reviews internal controls and fraud specifically as they relate to the new AICPA codification of clarified auditing standards, the 2011 revision of Government Auditing Standards, and Uniform Guidance and its Compliance Supplement. The program covers COSO's Internal Control Integrated Framework, and also reviews insights into fraud and internal controls from the Association of Certified Fraud Examiners.

Prerequisites:

None

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2018 Technical Vulnerability Assessment Seminar (2 days)

1907 - 2018 Technical Vulnerability Assessment Seminar (2 days) - 14 Seats Left

Cost

\$390.00

Instructor(s): David Cole - Sysaudits.com
https://www.jmu.edu/cuav/_files/cuav-bios/2017/David%20Cole%20Bio.pdf

Register Now

Date: 12/12/2018 - 12/13/2018

Time: 08:00am - 04:00pm

Location: Virginia DMV - Room 131

Address: 2300 West Broad Street
Richmond, Virginia 23269

Class Size: 25 seats

CPE Hours: 16

CPE Type: Board of Accountancy

Course Description:

2018 Technical Vulnerability Assessment Seminar (2 days)

Seminar Objective: Provide an overview of how to conduct an enterprise security vulnerability assessment of networks, operating systems, databases, and network devices, from an audit approach. Attendees will be expected to develop audit steps, perform audit testing, document their audit test results during seminar, draft work in workpapers format, and draft findings based on audit work. Be advised, each day will have 1-2 hours set aside that requires attendees to prepare their audit workpapers with the intent to document draft findings by conclusion of second day.

2-Day Breakdown

Day 1 Network Scanning: Overview of seminar objectives, walk through of audit planning and approach, workpapers documentation format. Gain an understanding of what is, how to perform, how to interpret, and how to document network scanning activities. Scanning objectives will include discussion on internal vulnerability scanning and external "Pentest" scanning.

Operating System Assessments: Overview of seminar objectives, walk through of audit planning and approach, workpapers documentation format. Gain an understanding of what is, how to perform, how to interpret, and how to document operating system assessment activities. Operating

system assessments will include discussion on approaches, tools available, and manual assessment techniques.

Day 2 Database, Network Devices, and Drafting Findings: Overview of seminar objectives, walk through of audit planning and approach, workpapers documentation format. Gain an understanding of what is, how to perform, how to interpret, and how to document database assessments and network routers and firewalls. In addition, Day 2 will include pulling together all audit testing, workpapers, and how to draft technical findings for executive leadership and technical Directors with recommendations.

Attendee Expectations VERY IMPORTANT: More than half or significant seminar time will be performing hands on documenting audit workpapers. If not interested in performing audit documentation, should not attend since a majority of time will be drafting workpapers based on audit work. In addition, attendees should plan to work on summarizing audit results, workpapers, and other support work every evening to stay caught up.

Who Should Attend: New IT auditors who have not performed hands on technical auditing; mid-range auditors who want a tune up on IT technical security auditing; and audit managers who want insight into technical audit planning, tools and approaches, and approaches to draft and review technical workpapers and findings.

Seminar Limitations: There is a technical license limit for this seminar and limited to 25 attendees.

Equipment: Seminar is intended to provide all equipment.

Note: A box lunch will be provided to each participant.

Prerequisites:

see course description

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