



Monthly Reporter

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QUICKLINKS

DETROIT CHAPTER
HOMEPAGE
www.detroitiaa.org

IIA WEBSITE
www.theiaa.org

ETHICS FOR THE 21ST CENTURY WITH CYNTHIA COOPER

The Detroit Chapter IIA is proud to partner with KPMG LLP in order to deliver the May Chapter Meeting and present a distinguished speaker, Cynthia Cooper. Ms. Cooper is an internationally recognized speaker on ethical leadership. She is the CEO of The CooperGroup, LLC, a firm that consults with CEOs, Board and Corporate Counsel in areas of governance, ethics and compliance, fraud prevention and detection and investigations. Ms. Cooper and her team unraveled the fraud at WorldCom, to date one of the largest corporate frauds in history.



Cynthia Cooper
CEO, The CooperGroup, LLC

In this session, Ms. Cooper will share her personal experiences and lesson learned. She will discuss:

- What each of us can do to promote ethical leadership
- Practical strategies to help sort through ethical dilemmas and make right choices
- The slippery slope: who commits fraud and why
- How each stakeholder can play a key role in building a strong ethical foundation that will lead to sustainable success

Ms. Cooper was:

- A recipient, along with Senator Sarbanes and Representative Oxley, of the Maria & Sidney E. Rolfe Award for contributions to educating the public about economics, business and finance.
- Named one of Time Magazine's Person of the Year. Time Magazine has been naming its Person of the Year since 1927. In addition to Ms. Cooper, the designation has been given to seven women including Madame Chiang Kai-Shek, Elizabeth II and Corazon Aquino.
- Inducted into the AICPA Hall of Fame in 2004 and is the first woman to receive this distinction.
- Featured as one of twenty-five influential working mothers in Working Mother magazine.
- A recipient of the American Accounting Association's Accounting Exemplar Award presented annually for notable contributions to professionalism and ethics in accounting practice or education.

Turn to Page 6 for More Information

PRESIDENTIAL

RESSES



Dear Colleagues,

It is hard to believe that the 2010-2011 Chapter year has come and gone so quickly. As a result of all the hard work of the Chapter's Executive team, the Board of Governors, the dedication of so many volunteers, and your support, the Chapter has once again achieved the IIA's Gold Chapter status. This means, that we have maintained our Platinum status. This year, the Chapter's Board of Governors strived to provide low priced training on relevant topics; advocate internal auditing to the academic and business community; and provide access to relevant information through Chapter and professional events. We really have had quite an action packed year.

I would like to take this opportunity to send out a special "thank you" to my fellow Board of Governor members who have shown me great support during my tenure as President of the Detroit Chapter. I would also like to thank Karen Muglia for taking on the position of Program Chair for the 2010-2011 year. I think we can all agree that we benefited from the great program she coordinated for us. Also, I would like to thank one of our outgoing Board of Governor members, Mark Weintraub, for his contributions and service over the years. Lastly, I couldn't end this year without thanking Nichole McCarthy, Rita Manning and Duane Borkowski for all that they have done to improve our registration process and ensure that our meetings run smoothly. They are truly a dynamic team that consistently identifies potential issues and works diligently to find solutions before many of us could notice. For all that you have done behind the scenes..."thank you"!

As we end the year, May will prove to be just as action packed as the rest of the year. Our first event will be the Chief Audit Executive Roundtable, on May 19th followed by our joint social event with our colleagues at ISACA. Our last event of the year will be our May meeting, *centered on ethics, where we are honored to have Cynthia Cooper as our guest speaker.*

Cynthia will share with us her journey from Vice President of Internal Audit at WorldCom to being named one of Time Magazine's "Persons of the Year" in 2002 for her role in uncovering the WorldCom. Registration is limited and will be offered on a "first-come, first-serve" basis. So make sure you register online as soon as the invitation is sent out to secure your seat at the meeting. The meeting will be held on Tuesday, May 24 at the Vista Tech Center in Livonia and will start promptly at 4:30 p.m. I would like to take this opportunity to thank our colleagues at *KPMG LLP* for co-sponsoring this event. We are very grateful for their sponsorship and support.

At our May meeting, we will also ask the membership to vote on the candidates for our board that were submitted by our Governance and Nominating Committee. Information on the nominees can be found in this newsletter and is also available at www.detroitiia.org. The Awards Committee will also present the Eloise L. Bradley Award of Merit for the 2011 Chapter Year. The award honors a member who has provided outstanding service to the Chapter during the Chapter Year, or who has provided continuous meritorious service over a period of years.

In closing, it has been a privilege to serve you all and I am grateful to all of you, our members, who have made this such an enjoyable journey. I have made so many new friends and I look forward to continuing my service to the Chapter.

Sincerely,

Tanya M. Cooper, CPA, CIA, CISA
President, Detroit Chapter IIA

ATTENTION MEMBERS!

The Membership Committee is asking all Detroit members to notify the Chapter of changes or career milestones they want recognized such as contact information changes, professional certification achievements, CAP contributions, and other career milestones. A Membership Update Form is available on the Detroit Chapter's website at the following address: http://www.detroitiia.org/Member_Update.htm

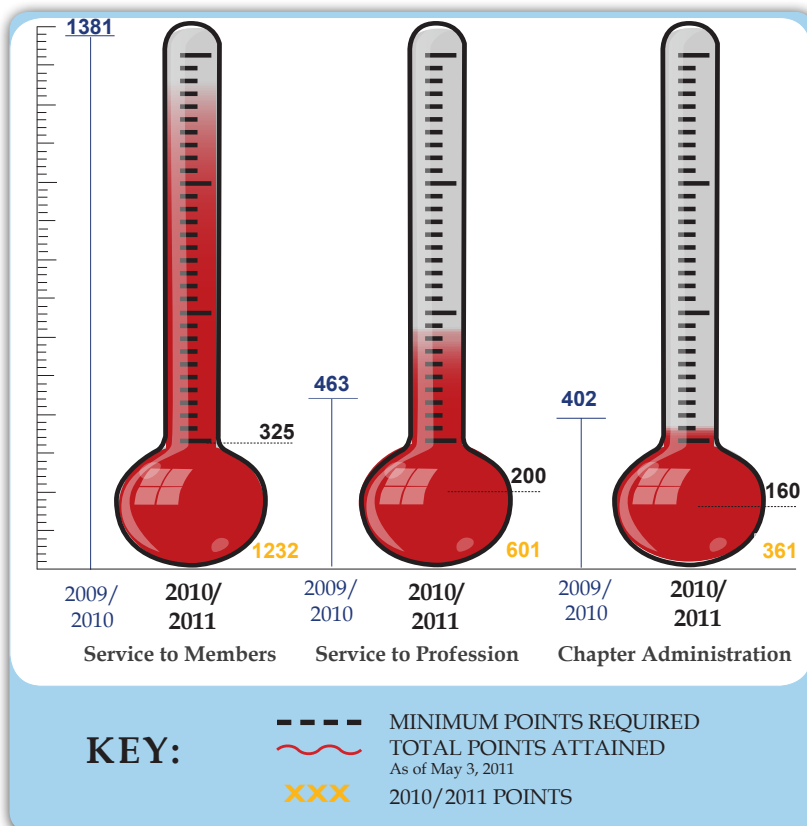
Please fill in your updated information and click submit. The form only needs to be submitted when changes occur and will be made available at monthly Detroit Chapter meetings.

It is also important to update your profile with IIA Global. This can be done by logging on at www.theiia.org and clicking Update Your Profile.

FOR THE 16TH CONSECUTIVE YEAR, WE HAVE REACHED GOLD LEVEL, ALLOWING US TO REACH PLATINUM STATUS FOR THE SIXTH YEAR IN A ROW!

Total Points Earned as of 5/3/11..... 2,193.36
 Point Total as of 5/3/10..... 1,930.23
CAP Achievement Levels:

BRONZE..... 685
 SILVER..... 1060
 GOLD..... 1560
 PLATINUM..... Ten Years of Gold Status
 Detroit's 2009/2010 Point Total..... 2360



MEMBER RECOGNITION

The Detroit Chapter IIA would like to welcome the following new members:

Delara Abasov	Larry Camilleri	Katherine Hamilton	Christine Laing	John Pagac	Kathleen Sperry
Andrew Allen	Ann Charlick	Michael Hecker	Jonathan Lum	Rajesh Patel	Katlyn Stratton
Farah Alruwaily	Robert Cheyne	John Heinonen	Michelle Lee	Sarah Phillips	Karen Steib
Salman Amanullah	Grant Essenmacher	Jason Heneveld	Li Li	Kelly Rau	Brian Taylor
Jonah Ames	Paul Forney	Kristin Hewson	Ruiting Li	Mary Reineke	Andrew Tomasi
Alecia Ashford	Tyrone Frazier	Allen Hile	Eric Lloyd	Timothy Regan	Robert Vautaw
Meenu Baxendale	Eric Freimuth	Daphne Hoppenrath	Adrian Muresan	Maristela Rodrigues	Arunachalam Velmurugan
Matthew Beyer	John Gauronskas	Amtul Hussain	Erin McCabe	Atif Sami	Steven Ventura
Jeff Blanchard	Kevin Genoff	Mary Jones	Amy McCauley	Stephanie Schultz	Xiaolu Wang
Susan Bolla	Shazia Ghous	Rodney Kipp	Devonte McMillian	Kyle Scott	Christopher Wozniak
Tanisha Bowman	Michael Gogola	Retonia Knott-Smith	Suely Mello	Linda Semande	Eralba Zaimi
Jenina Brown	Carlos Gonzalez	Arson Koka	Janice Noelke	Kan Shao	
Roselini Burres	Timothy Gorno	Bruce Kroll	Carolyn Nolff	Sunny Shaw	
Catherine Cairns	Adam Grech	Brandy Krupp	Julia Obuobisa	Mark Smith	

Help the Chapter Earn CAP Points!

Please let us know by sending information regarding your recent internal auditing articles, speaking engagements, summer interns, or any other CAP activities to CAP Committee Chair Marty Wood. Marty can be reached at martin.wood@flintgrp.com or at 734-233-7849.

EDITORIAL

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Mark Savitskie, CIA, CPA
2nd Vice President

Susan Yamin, CPA
Secretary

Pamela Weipert, MBA, CIA, CPA,
CGAP
Treasurer

Board of Governors
Jeffrey Bankowski, MBA, CIA, CFF
Pamela Bishop, CFE, CIA, CISA
Erin Erickson, CIA
Ed Etter, PhD, CIA, CPA
Sharon L. Gipson, CPA
Karen Muglia
Andy Rosick, CIA
Jay Taylor, CIA, CFE, CISA, MBA
Mark H. Weintraub, CIA, CPA

Central Region, District 2 Rep.

Duane Borkowski, MBA, CIA

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CHAPTER NOMINATIONS

Earlier this year, our Board accepted nominations for qualified individuals to fill the open Board of Governors and Officer positions for the 2011 - 2012 program year. Below are the nominated individuals who will be considered during voting in the May meeting. Additional nominations may be made in writing to the Secretary when supported by at least five members. At the May Meeting, the newly elected Governors and Officers will be announced.

PRESIDENT

Dan Wiechec, MAS, CPA, CIA, CISA, CISSP, CFE, is currently the General Director of International Operations Audit at General Motors. Prior to joining GM, Dan was Vice President of Audit Services at Lear Corporation and also spent 11 years in public accounting with Deloitte & Touche, Coopers & Lybrand, and Arthur Andersen. In addition, Dan was an Adjunct Professor at Walsh College and Eastern Michigan University where he taught various audit and accounting courses. Dan currently serves on the Detroit Chapter IIA Board of Governors.

FIRST VICE PRESIDENT

Mark Savitskie, MBA, CPA, CIA, is the President of Allegro Home Loans, LLC. and serves as a Lecturer for audit and accounting courses at Wayne State University and the University of Windsor. He has held audit positions with Arthur Andersen, Ford Motor Company and the Internal Revenue Service. Previously, he served the Accounting Aid Society as Chairman of the Board and he currently holds membership in the Michigan Association of Certified Public Accountants, Michigan Mortgage Brokers association, Rotary of Plymouth and the Plymouth Chamber of Commerce. Mark currently serves on the Detroit Chapter IIA Board of Governors.

SECOND VICE PRESIDENT

Jeffrey Bankowski, CIA, CPA, CFF, is the Vice President of Strategy, Analytics, and Shared Services for Asset Acceptance Capital Corp. In his role, Jeff is responsible for Corporate Strategy, Portfolio Management, M&A, Analytics, Direct Marketing, and Shared Service operations. Previously, Jeff was the Director of Internal Audit for Asset Acceptance. Jeff has also served as the Chief Accounting Officer and Director of Worldwide Accounting Operations for Teksid Aluminum and has held financial and operational roles with BP, KPMG, and the Chicago Mercantile Exchange.

TREASURER

Pamela Weipert, MBA, CPA, CIA, CGAP, is the Manager of the Oakland County Auditing Division. Prior to her current position, Pamela was Chief Auditor for the City of Detroit Office of Auditor General. She serves as a Local Representative for the Midwestern Intergovernmental Audit Forum (MIAF) Executive Committee and also serves the Association of Local Government Auditors (ALGA) Awards and Education Committee. In addition, she holds membership with the Association of Fraud Examiners. Pam is currently Treasurer of the Detroit Chapter IIA Board of Governors.

SECRETARY

Susan Yamin, CPA, is an Integrated Internal Audit Specialist with more than 11 years in the internal audit profession focused on Fortune 500 companies and the Health Care industry. As a Professional Practices Audit Manager with Comerica Corporation, she was a leader in the development of audit methodologies, data-mining, quality assurance programs, Sarbanes Oxley testing and reporting procedures, and infrastructure reporting mechanisms to improve the internal audit function. As a former Principal Auditor with Blue Cross Blue Shield of Michigan, she was heavily involved in creating audit consulting methodologies for large software development projects, teaching Business Risk and conducting risk assessments for annual audit planning and individual audits. Susan is currently the President of the Detroit Chapter of ISACA and is currently serving her second term on the Detroit Chapter IIA Board of Governors.

BOARD OF GOVERNORS

Yvonne Lovins, CPA, joined PwC in 2005 and specializes in financial and operational controls within the automotive industry. Prior to joining PwC, Yvonne worked for an automotive supplier in Financial Manager and Controller roles for eight years. She is a certified Six Sigma Green Belt and has conducted continuous improvement projects for JIT manufacturing locations. Yvonne is a certified QS9000 internal auditor. Yvonne has worked with several automotive clients since joining PwC and has been able to provide guidance and best practices suggestions during the Sarbanes-Oxley testing phases, as well as the establishment and continuous improvement of internal audit functions. Yvonne is an active member of the IIA, AICPA and MACPA.

Nominations continued on Page 6

BULLETIN BOARD

Do You Have Something To Share With Local Members? Advertise in the IIA Detroit Chapter's *Monthly Reporter*!

The Monthly Reporter has just the right space to publicize your message to Detroit's leading professionals.

- Reasonable Pricing for High-Quality Ad Space
- Extremely Targeted Audience
- Reach Out to Local Members

Contact us at chapteradmin@detroitiia.org or 866-895-1851 (toll-free) to discuss advertising opportunities.

Ad Size	Dimensions	Price
Quarter Page	5 ¹ / ₈ X 3 ⁷ / ₈	\$85
Half Page	5 ¹ / ₈ X 7 ³ / ₄	\$165
Full Page	10 ¹ / ₄ X 7 ³ / ₄	\$330

Look Who's Hiring! Detroit Chapter Website Job Posting Board

The Detroit Chapter IIA is now listing open, audit-related positions in the surrounding Metro Detroit area on the [Job Posting Board](#) section of the [Chapter Website](#). Bookmark the website for exciting new positions!

The Chapter is currently developing a process and pricing structure to accept posting applications from businesses looking to post their open positions on our website and in the newsletter. Once the process has been approved, it will be communicated on the [Chapter Website](#) and in the newsletter. Stay tuned for more information!

CHAPTER EVENTS

UPCOMING IIA EVENTS:

- **New York Seminar**
June 14-16, 2011
New York, NY
- **70th International Conference**
July 10-13, 2011
Kuala Lumpur, Malaysia
- **2011 Governance, Risk, and Compliance Conference**
August 29-31, 2011
Orlando, FL
- **Midwestern Regional Conference**
September 25-28, 2011
Milwaukee, WI
- **Canada National Conference**
September 25-28, 2011
Toronto, ON, CA
- **All Star Conference**
October 17-19, 2011
Las Vegas, NV

WEB-BASED TRAINING:

- **CIA Review: Part III**
Starts June 6, 2011
- **Enterprise Risk Management: An Introduction**
Starts June 6, 2011
- **Risk Based Auditing: A Value Add Proposition**
Starts June 6, 2011
- **Operational Auditing: An Introduction**
Starts July 11, 2011
- **Control Self-Assessment: An Introduction**
Starts July 12, 2011

For event and registration details, click the links above or visit <http://www.theiia.org/iaa-training/> for all IIA sponsored training events.

MAY DETROIT CHAPTER MEETING

May 24, 2011 - 4:00 PM to 7:30 PM

The May Meeting at the VistaTech Center at Schoolcraft College in Livonia will feature a presentation focused on Ethics. Our keynote speaker for the evening will be Cynthia Cooper. Ms. Cooper is an internationally recognized speaker on ethical leadership, most well known for her role in uncovering the accounting fraud at WorldCom. Cynthia will share with us her journey from Vice President of Internal Audit at WorldCom to being named one of Time Magazine's "Persons of the Year" in 2002. The Detroit IIA Chapter will provide Cynthia Cooper's book to all registrants for a book signing afterward!

The May Meeting is also Awards Night where the Awards Committee will present the Eloise Bradley Award of Merit for outstanding service to the Chapter during the chapter year. Additionally, the Governance and Nominating Committee will announce the newly elected Chapter Officers and Board of Governors. Candidate biographies can be referenced on Pages 4 and 6 of the newsletter.

CIA REVIEW CLASSES

June 10, 2011 - Noon to 5:00 PM

June 17, 2011 - Noon to 5:00 PM

June 24, 2011 - 9:00 AM to 5:00 PM (with 1 hour lunch break)

The Detroit IIA is pleased to present three review courses for the first three sections of the CIA exam. Instructors Dr. D. Robert Okopny, CIA, CMA, CFE and Dr. Edwin Etter, CIA, CPA, CFE will share their knowledge and experience to prepare attendees to sit for and pass the CIA exam. In advance of the review session, attendees should order the 15th Edition of the Gleim CIA Review materials and should familiarize themselves with the materials by reviewing the outlines and multiple choice practice questions. Materials can be ordered at 1-800-87-GLEIM or by clicking on this [link](#). Each session is \$25/pp and attendees must register in advance as space is limited to 40 attendees per session. All review classes will be held at the Eastern Michigan University Livonia Center at 38777 W. Six Mile Rd., Suite 400, Room 423, Livonia, MI. Attendees can register by clicking [here](#). For questions about course materials and structure, contact Dr. Okopny at 734-487-0246 or at dokopny@emich.edu.

OFFICER AND GOVERNOR NOMINATIONS

David Shears, CIA, CISSP, CISA, CFE, is the Audit Director of Affinia Group which is a leading supplier of filters and brakes for the automotive aftermarket. Prior to his current role as Chief Audit Executive, he was the Internal Audit Director for Metaldyne and he has created and managed audit functions at both Lear and Federal-Mogul. During his 30 years in business, he has worked in manufacturing, banking, utilities, consulting, and insurance industries. David received both an MBA in MIS and a BS in Management with a specialization in accounting degrees from Oakland University. In addition, David is a CIA, CISSP, CISA, and CFE, was a Past President of the Detroit chapter of ISACA, as well as, a former adjunct professor at Walsh College.

Sajay Rai, CPA, CISSP, CISM, is the founder and CEO of Securely Yours LLC. Securely Yours LLC is focused on delivering innovative solutions through delivery channels like Software-as-a-Service, Managed Services and traditional IT consulting. Prior to starting Securely Yours LLC, Sajay worked as a Partner with Ernst & Young LLP for 10 years, responsible for the information advisory practice in the Detroit Metro area. He served as the national leader of EY's Information Security practice and a member of the Partners Advisory Council. Sajay also worked with IBM for 13 years. Sajay co-authored a recently published book, *Defending the Digital Frontier - A Security Agenda*. He also led the publication of *Institute of Internal Auditors' (IIA) Global Technology Audit Guide (GTAG) No. 9* on the topic of Identity and Access Management. Sajay is a member of IIA's Advanced Technology Committee (ATC). He also serves on the board of ISACA Detroit Chapter and as a member of Walsh College's Accounting Advisory Committee.

Christine Dobrovich, is a Director in Risk Advisory Services of Jefferson Wells' Great Lakes Office. She has over 20 years of diverse auditing experience in both the public and private sectors. Christine has directed large and small teams of professional and support staff in their performance of nation-wide audits for a diverse mix of businesses including manufacturing, financial institutions, federal, state and county government, and utilities; she provides excellent planning, organizational, and communication skills. Projects managed have included operational audits, enterprise risk assessment, Sarbanes-Oxley 404 compliance, internal audit, spreadsheet controls and remediation, program evaluation, economy and efficiency, and quality assessments. Christine is also certified in the Institute of Internal Auditor's (IIA) Quality Assessment and, since 2006, has served on the IIA's International Committee of Research and Education Advisors (CREA), formerly known as the Board of Research and Education Advisors (BREA). CREA is a technical committee established to encourage, initiate, and coordinate research and educational products on internal auditing theory, practice, management, and administration. In this role, Christine provides input on research priorities and reviews proposals for IIA educational products. Christine holds a Bachelor of Arts Degree with a major in English from Wayne State University and a Master of Public Administration degree from Wayne State University.



Cynthia Cooper
CEO, The CooperGroup, LLC

MEETING MINUTES

Tuesday, April 5, 2011

The evening began with a presentation by Yvonne Lovins, PriceWaterhouseCoopers on external quality assessments including the requirements by the IIA, the areas under review during an external quality assessment, and how an internal audit function can prepare for this assessment. Individuals responsible for coordinating an external review or preparing for an independent review, no doubt walked away from this presentation with tips and tools to be more prepared for the upcoming review.

After dinner, a panel of external quality assessment (EQA) experts Greg Grocholski, Dow Chemical, Jay Taylor, GM, and Yvonne Lovins, PWC, continued the theme of the evening. During the discussion the panel addressed the following topics:

- The panelists' experiences regarding the EQAs conducted at their respective organizations
- How did each organization prepare for the assessment and did the panelists feel they were prepared enough for the reviewers?
- The benefits their organization received from having one performed
- The improvement points they would recommend to someone having an EQA performed based on their experiences
- Feedback received (if applicable) from the stakeholders in their organization and how they benefited from the EQA

The discussion was followed by an open forum Q&A discussion in which the panelists fielded questions from the audience.

The meeting presentation can be found on the [Chapter website](#) or by [clicking here](#).



Dr. Bob Okopny, EMU Professor, and scholarship winner Chaitree Doshi



New CIA's Robert Zalewski and Conan Parzachowski with Rick Bennett, CIA Pgm Dir., and New CIA Matt Preston



Scholarship Award Winners: Adeel Mirza, WSU, Yan Lei, EMU, Veronica Topolewski, Chapter President Tanya Cooper, Alex Tolksdorf, U of D Mercy



Post dinner panel: Greg Grocholski, Dow Chemical, Jay Taylor, GM, Yvonne Lovins, PWC



Global Consulting Scholarship Award: Mike Ross, Morgan Moss (award winner), Carl Norris



Presentation by Alex Tolksdorf, U of D Mercy

APRIL ATTENDANCE:

IIA Members - 61 • Students - 59
Walk-Ins - 16 • Non Members - 5
Retirees - 4 • Speakers - 3
New CIAs - 3

Total - 131