“Pencils down” is no longer a phrase that will be heard among test takers sitting for the CIA exam! Today’s auditing professionals have turned in their pencils and scantron answer sheets for a computer keyboard and mouse at testing centers now that computer-based testing (CBT) is available. With use of the latest testing technology, becoming a Certified Internal Auditor has just become easier; take advantage of it!

**Computer-Based Testing**

Previously, CIA exams were only offered at predetermined periods during the year and test results were communicated at a later date. However, the newly implemented CBT method, available for the CIA and the IIA’s three other specialty exams, allows test takers to select the date of the test as well as leave the testing site with an unofficial score. CBT, computer-administered testing during which responses are electronically recorded and/or assessed, has been viewed as an efficiency enhancement to our testing methods.

Rick Bennett, Detroit’s Chapter Certification Chair, considers the move to CBT methods to be most advantageous. “Candidates can now take the CIA exam when it best fits into their work and personal schedules. This also provides the opportunity for more targeted studying,” he states. The feedback Rick has received from recent test takers using the CBT method further supports such advantages as individuals favor the convenient scheduling and immediate communication of results.

Although CBT is favored by many, a few comments have been made stating that the loss of strict exam deadlines is a slight disadvantage to the new testing method. “Some individuals,” explains Rick, “work better with firm deadlines rather than having the leniency of choosing their own test date. Frankly, it may be easier to procrastinate knowing we can schedule to sit for the exam at any date.” In addition, Rick said that several individuals have commented on a loss of “camaraderie” as the new method does not bring groups of co-workers and friends together to study and support each other when taking the test at the same time. The strategies of CIA training sessions may also need to be reviewed due to fewer individuals demanding such services at the same time as a result of tests being administered throughout the year. Nevertheless, Rick believes that the advantages of CBT far outweigh any disadvantages that may result from the change.

**IIA Challenge**

As the value of internal auditing becomes more widely recognized and companies place more emphasis on the importance of internal audit certifications, the IIA has invited all of its chapters to participate in “The IIA’s Certification Challenge!” The goal...
The Detroit Chapter is on a roll! Nearly 450 people attended our first two meetings this year and our recent seminars on risk management and ACL were also very well attended, as were our recent CIA Exam Review Courses, instructed by Robert Okopny. I would like to thank our fantastic Programming Chair, Pam Bishop, and the Program Committee, for the great job they have done in identifying high caliber topics and speakers and making the start of our program year a resounding success. With upcoming meetings focused on timely issues such as offshoring, XBRL, mobile computing and an update on the Airtropolis from Wayne County Executive Robert Ficano in January, we certainly hope you will keep coming back for more of our great programs.

At our last meeting, and in our last issue of the Monthly Reporter, we recognized a number of individuals who recently obtained their CIA, a great accomplishment and important milestone for audit professionals. This issue provides a further spotlight on the IIA’s certifications in connection with the IIA’s recently announced Certification Challenge, through which the IIA and local chapters seek to register individuals for 30,000 examination parts by December 31, 2008. As you will read throughout this edition, registering for, and taking, the CIA examination has never been easier thanks to the new computer-based testing format. Applicants now have the freedom and flexibility to sit for the examination in whole or in parts as their schedule permits.

The CBT is available for the CIA exam as well as the other IIA-sponsored certifications, the CCSA, CGAP and CFSA. Each IIA certification brings with it the value of the designation that enhances your credibility as a professional and, according to a Robert Half International survey in 2007, increased earnings power.

If you have not already considered pursuing a certification I encourage you to take the time to understand the process and benefits from doing so. You can find further information on the IIA’s various certification programs at www.theiia.org/certification/.

I look forward to seeing you at one of our upcoming chapter meetings, seminars or events.

Regards,

Mark H. Weintraub
President

WANT TO BECOME MORE INVOLVED?

Local volunteers are needed to assist our Chapter in the following areas:

- Meeting Registration
- Membership
- Audit Committee
- Communications and Public Relations (Monthly Reporter)
- Academic Relations

Those interested in supporting the areas listed above should e-mail their preference to Julie Wright at Julie.Wright@detroitiia.org
CONGRATULATIONS DETROIT!

This month marks the 66th anniversary of the IIA Detroit Chapter’s involvement in promoting the value of internal auditing while supporting the initiatives of its professional members. Below is a list of past presidents; how many do you recognize?

<table>
<thead>
<tr>
<th>Year</th>
<th>President</th>
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<tbody>
<tr>
<td>1950-51</td>
<td>Howard E. Weinerskir</td>
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<td>1951-52</td>
<td>A. L. Simpson</td>
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<td>1952-53</td>
<td>Byres Bulingame</td>
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<td>1953-54</td>
<td>Thomas J. Kimmerly</td>
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<td>1954-55</td>
<td>Charles J. Ghesquiere</td>
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<td>1955-56</td>
<td>John G. Ivers</td>
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<td>1956-57</td>
<td>Maurice F. Butter</td>
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<td>1957-58</td>
<td>Howard E. Weinerskir</td>
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<td>1958-59</td>
<td>Kenneth R. Columbo</td>
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<td>1959-60</td>
<td>Ronald W. Gresens</td>
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<td>1960-61</td>
<td>Robert W. McCoy</td>
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<td>1961-62</td>
<td>William J. Berglund</td>
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<td>1962-63</td>
<td>Robert F. Thursdale</td>
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<td>1963-64</td>
<td>George J. Pramstaller</td>
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<td>1964-65</td>
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<td>1965-66</td>
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<td>Robert J. Dersch</td>
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<td>1967-68</td>
<td>Donald S. Adam</td>
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<td>1968-69</td>
<td>William W. Newbern</td>
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<td>1969-70</td>
<td>W. John Roberts</td>
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<td>1970-71</td>
<td>Maurice E. Willets</td>
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<td>Dwight W. Presser</td>
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<td>1972-73</td>
<td>Robert W. Hauge</td>
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<td>1973-74</td>
<td>James E. Costello</td>
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<td>1974-75</td>
<td>Haver E. Alsop</td>
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<td>1975-76</td>
<td>Stanly J. Blaznek</td>
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<td>Michael P. Goldfine</td>
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<td>1994-95</td>
<td>Richard H. Beuther</td>
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<td>1995-96</td>
<td>Fran DeBasco</td>
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<td>Ken Jacobs</td>
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<td>1997-98</td>
<td>Frank St. Onge</td>
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<td>1998-99</td>
<td>William L. Wayland</td>
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<td>1999-00</td>
<td>Raymond Kaslik</td>
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<td>Martin Wood</td>
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<td>2001-02</td>
<td>Bonnie Glasier</td>
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<td>Joe Sanders, Jr.</td>
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<td>2003-04</td>
<td>Dennis R. Mason</td>
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<td>Thomas A. Seim</td>
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<td>2005-06</td>
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<td>2006-07</td>
<td>Lloyd W. Coomb</td>
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<td>2007-08</td>
<td>Duane E. Borkowski</td>
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<td>2008-09</td>
<td>Mark Weintraub</td>
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Institute Of Internal Auditors
Detroit Chapter
55 Long Lake Road, #393
Troy, MI 48085
866-895-1851 (toll-free)
866-895-1851 (fax)
www.detroitiia.org
Julie.Wright@detroitiia.org
Did You Know...

**CAP points are earned when members write exam questions for the CIA, CCSA, CFSA, and CGAP?**

The Chapter earns 10 credit points for such contributions.

*The Chapter earns CAP points for articles written by our members?*

The Chapter earns credit points as listed below for articles issued in the following publications:

- **Internal Audit Journal** – 20 points
- **Internal Auditor Magazine** – 20 points
- Other professional journals – 5 points

Credit points for article submissions to the following publications:

- **Internal Audit Journal** – 5 points
- **Internal Auditor Magazine** – 5 points
- Other IIA publications – 5 points

You may have helped the Chapter obtain CAP points! Please let us know by sending information regarding your recent internal auditing articles and speaking engagements to Martin.Wood@flintgrp.com

---

**Total Points Earned as of 10/31/08:** 647

**Point Total in 10/31/07:** 469

**CAP Achievement Levels:**

- **BRONZE**: 685
- **SILVER**: 1060
- **GOLD/PLATINUM**: 1560

**Detroit’s 2007/2008 Point Total**: 2068

---

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**Elevating the careers of IIA members since 1998**

**IT Audit Manager** - up to $120K, up to 35% travel, international automotive company

**Audit Manager** - up to $120K, up to 50% travel, non automotive mfg. organization, excellent benefits

**SoX Compliance Manager** - up to $105K, limited travel, automotive mfg

**Audit/SoX Supervisor** - up to $95K, 25% travel, automotive mfg. organization

**Audit Staff/Senior** - up to $85K, up to 40% travel, various organizations including public accounting with regional and national firm

**SAP Senior Security Analyst** - up to $95K, ZERO travel, non-automotive mfg. organization

**CFE Professionals** - up to $105K with international company, travel up to 35%

**IT/SoX Compliance Senior** - up to $90K, limited travel, non automotive Mfg. organization

**IT Audit Staff/Senior Professional** - up to $85K, up to ZERO to 40% travel, various organizations including public accounting with regional and national CPA/Consulting firms

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Arthur Gluzman, Managing Partner
arthur@globalrecruiters.com

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UPCOMING IIA EVENTS:

- Emerging Client Expectations and Internal Audit Roles
  December 8: Orlando, Florida
- Achieving and Maintaining Internal Audit Process Excellence
  December 9: Orlando, Florida
- Developing a Fraud Risk Management Program for Your Organization
  December 10-12: Orlando, Florida
- 2008 Audit Leadership Forum
  December 11-12: Scottsdale, AZ

Event details as well as the 2008 and 2009 schedule of IIA sponsored seminars can be viewed on the IIA website: http://www.theiia.org/iaa-training/

Thank you to all of the volunteers who helped make the October Detroit Chapter Meeting such a success!

Robert Sufferdini, Global Consulting
Tyronne Norwood, Global Consulting
Virginia Coppin, AAA
Debra Sitz, Holcim

Your time and energy was much appreciated and is always welcomed!

Those wanting to assist with future meetings should contact Julie Wright at Julie.Wright@detroittiia.org or 866-895-1851 (toll-free).

NOVEMBER DETROIT CHAPTER MEETING
Tuesday, November 11, 4:00 – 7:30 PM
“Offshoring – The Future Footprint & Audit Implications” is the evening’s discussion topic for the November Chapter Meeting. Mark Sarros, Executive in Charge of Manufacturing and Distribution at Crowe Horwath, and Phil Biggs, Automotive Leader of Manufacturers at Crowe Horwath, will begin the discussion followed by Dan Wiechec, General Director of Automotive Audit for General Motors, and Stuart McCubbrey, Director of Information Technology Audit for General Motors. The meeting will take place at the VisTaTech Conference Center on the Schoolcraft College Campus in Livonia; the dinner menu may be viewed on the Detroit IIA website on the “Meetings” page under Events. Please register* by November 5, 2008 by clicking on the following link: November Meeting Registration

DECEMBER DETROIT CHAPTER MEETING
Tuesday, December 9, 4:00 – 7:30 PM
The December Chapter Meeting will be held in association with ISACA and will include a presentation on “XBRL” by KPMG followed by a discussion on “Mobile Commuting” which will be led by Bill Fryberger from Deloitte & Touche. The meeting will take place at the University of Michigan, Dearborn. Registration details* will be communicated at a later date.

* Cost for Chapter Meetings: $45 Members; $55 Non-Members; $25 Students & Retirees
  $5 fee will be applied if paying at the door

An Annual Calendar of Chapter Events can be viewed at the following website:
http://www.detroittiia.org/Events.htm#MTG

Get Certified!
www.TheIIA.org/Certification
OCTOBER 14, 2008

The October Detroit Chapter Meeting was held with the Association of Certified Fraud Examiners (ACFE) and the evening’s activities captivated an audience of 227 attendees.

The meeting opened with a $2.1 Million Dollar Fraud Case Study presented by Jerry Koplin, Investigative Manager – Corporate Security of Delphi Corporation which dealt with a perpetrator who was well liked and trusted by his co-workers but was using acronyms when issuing property tax checks. No one had questioned his practices but later learned that the employee was cashing the checks under businesses he had created with names containing the same letters as the acronyms on the checks. A thorough background check of the individual during the hiring process would have informed the employer that the perpetrator had already spent time in jail for participating in fraudulent activities.

Later in the evening, Ron Peterson, Director of Global Security for GMAC Financial Services, enlightened the group on “Security and Anti-Fraud Programs.” “If you build it, they will come,” Ron had said with the idea that if we build fraud detection programs in our own companies, improper acts will be discovered. Ron continued on to discuss proactive security verses reactive security, professional skepticism (trusting but verifying), and fraud strategies (prevention, detection, and response). Hotlines, also known as “Rat Lines,” were highlighted as one of the most effective tools for companies to mitigate fraud as well as a SOX requirement for providing an anonymous method for employees to report fraudulent activity.

Individuals who put time and energy into expanding their professional knowledge-base by studying for and passing certification exams should be recognized for their hard work and efforts. Our Detroit Chapter wanted to specifically recognize those members who had recently passed the CIA exam and did so at the October meeting by calling them to the front of the room and presenting them with a congratulating certificate.

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The Monthly Reporter has just the right space to publicize your message to Detroit’s leading professionals. Contact Julie Wright at Julie.Wright@detroittiia.org or 866-895-1851 (toll-free) to discuss advertising opportunities.

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A total of 27 students from Wayne State University, Eastern Michigan University, and Lawrence Technological University attended the October Detroit Chapter meeting on October 14. Let us continue to welcome others into our professional network!
THE CERTIFIED INTERNAL AUDITOR® (CIA®) is the only internationally accepted certification designation for internal auditors and remains the standard by which individuals demonstrate their competence and professionalism in the internal auditing field.

The CIA is a prerequisite for personal career and organizational governance success. The designation will:

- Distinguish you from your peers.
- Carry weight with internal staff and external clients.
- Demonstrate your proficiency and commitment to professionalism.
- Give you personal satisfaction of achievement.
- Lay a foundation for continued career improvement and advancement.

When applying for CIA candidacy, an individual must accept the conditions of the program. These include eligibility requirements, exam confidentiality, ethics, and continuing professional education, along with other conditions enacted by The IIA’s Board of Regents.

The CIA exam tests a candidate’s knowledge of current internal auditing practices and understanding of internal audit issues, risks, and remedies. The exam is offered in four parts with each part consisting of 100 multiple-choice questions.

Part 1 – The Internal Audit Activity’s Role in Governance, Risk and Control
Part 2 – Conducting the Internal Audit Engagement
Part 3 – Business Analysis and Information Technology
Part 4 – Business Management Skills

A candidate does not have to be an IIA member to register or receive the CIA designation. However, there are immediate and long-term member benefits that a candidate may wish to consider. With transition to computer-based testing, the CIA exam is available year round at more than 400 sites worldwide!

VISIT WWW.THEIIA.ORG/CERTIFICATION TO REGISTER.

QUESTIONS? Contact us at certification@theiia.org or call +1-407-937-1100.
is to register individuals to sit for 30,000 exam parts in North America by December 31, 2008. With the implementation of CBT, test takers need to be aware that sitting for the exam has never been more beneficial: becoming a CIA demonstrates an individual’s knowledge base, skill level, and competence as an auditor and CBT creates a more efficient process for achieving such a certification. Approximately 400 of our 1572 Detroit IIA members are already recognized as CIAs which allows for 75% of our Chapter to participate in the IIA’s Challenge! Are you up to the challenge? …we will only benefit from our efforts!

CIA in Six Steps

As we challenge ourselves to demonstrate our audit competencies by sitting for an internal audit certification, the following steps will aid in our success:

Step 1: Decide Which Certification Is Right for You

The IIA's Certified Internal Auditor (CIA) certification is the only globally accepted designation of internal auditors. http://www.theiia.org/certification/certified-internal-auditor/ The IIA’s three other specialty certifications include:
1. Certification in Control Self-Assessment (CCSA)
2. Certified Government Auditing Professional (CGAP)
3. Certified Financial Services Auditor (CFSA)
   http://www.theiia.org/certification/specialty-certifications/

Step 2: Determine Your Eligibility and Skill Level

Each of the IIA certification programs has unique and specific education eligibility requirements that a candidate must meet. A link to the “Candidate Handbook” can be found at the following web address that describes the requirements for each certification:
http://www.theiia.org/certification/certified-internal-auditor/cia-exam-registration/required-documentation-forms/

Step 3: Register for the Exam

Computer-based testing allows tests to be taken year-round at more than 500 locations worldwide. http://www.theiia.org/certification/certified-internal-auditor/cia-exam-registration/

Step 4: Prepare for the Exam

The IIA may be used as a resource when choosing the best study materials. http://www.theiia.org/certification/certified-internal-auditor/cia-study-aids/

Step 5: Take the Test

The Pearson VUE network is used to administer the tests on the date scheduled by the test taker.

Step 6: Receive Your Certificate

Once the exam has been passed and the candidate has met all other program requirements, a certificate of achievement will be issued to the local IIA institute for distribution.

Now that CBT is fully operational and The IIA has challenged us to sit for an internal audit certification exam, what are we waiting for? Visit the links above to register for an exam, identify the best study materials, and prepare for a certification of your own!!

MEMBER RECOGNITION

NEW MEMBERS

Maurice Anderson
Ford Motor Company
Arnol Aquino
Lafarge North America
Pamela Armstrong
Archdiocese of Detroit
Timothy Banfill
Delores Bills-Jallow
City of Detroit
Gail Bordt
James Burns
Plante & Moran
Carol Dean
State of Michigan, Civil Service Commission
Feras Al Farahneh
Jefferson Wells
Jeline Fleming
Blue Cross Blue Shield of Michigan
Eric Gillen
ITC Holding
Laura Goodspeed
City of Detroit
David Griggs
City of Detroit
Andy Hamama
DTE Energy Company
Lynda Hopkins
Jefferson Wells
Arlene Hudson
Polina Ivanova
William Beaumont Hospital
Jane Kibuule
Jefferson Wells
Nikki Kiefer
Princess King
Ford Motor Company
Tom Knochel
Jefferson Wells
William Kryksa
William Alexander & Associates LLC
Jennifer Le
John Leichtman
GMAC Financial Services
Karen Love
Federal Mogul
Joan Manea
Yazaki Management Company
Karen McClue
Jefferson Wells
Matthew Milkovic
KPMG LLP
Mary Mitchell
Blue Cross Blue Shield of Michigan
Sharon D. Moore
City of Detroit
Levi Morley
GMAC Financial Services
Vibha Narsey
Yazaki Management Company
Marshall Overlander
Richard Rychlik
Jefferson Wells
Weijia Shen
Student Member
Janet Smith
Flagstar Bank
Victor Suvorov
Ford Motor Company
Thomas Sweeney
Sun Communities
Rob Vinande
Dow Chemical Company
Sumathi Vooradi
Lihua (Lucy) Zhang
City of Detroit