



Sunday, March 12

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<p>7:00 a.m. – 5:00 p.m. CT Location</p>	<p>Conference Registration and Customer Relations</p>	<p>Auditing Intermediate</p>
<p>8:00 a.m. – 12:00 p.m. CT (240 Minute Presentation) 4.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>Pre-conference Workshop: Preparing Internal Audit for the Quality Road Ahead</p> <p style="text-align: right;"><i>Additional Registration and Fee Required to Attend</i></p> <p>Basil Woller, CIA, CRMA Principal and Owner Basil Woller & Associates, LLC</p> <p>Christine Hovious Director, Professional Standards, Standards & Guidance The IIA Global Headquarters</p> <p>Don Espersen, CIA, CRMA, QIAL Independent Internal Audit Advisor and Professional Trainer</p> <p>Warren Hersh, CIA, CPA, CISA, CFE, CCSA Director, Quality Services The IIA Global Headquarters</p>	<p>Auditing Intermediate</p>
<p>12:30 – 1:00 p.m. CT Location</p>	<p>Welcome Break with Coffee <i>(Executive Members Only)</i></p>	
<p>1:00 – 3:00 p.m. CT (120 Minute Presentation) 2.4 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CAE Forum – Social Café: Facilitated Networking Session</p> <p style="text-align: right;"><i>Additional Registration and Fee Required to Attend – For Executive Members Only</i></p> <p>Beth Finegan Senior Strategic Sales Director, North America Datricks</p>	<p>Personal Development Intermediate</p>
<p>3:00 – 3:30 p.m. CT</p>	<p>Networking Break <i>(Executive Members Only)</i></p>	
<p>3:30 – 5:00 p.m. CT (90 Minute Presentation) 1.8 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CAE Pulse – 2023 North American Pulse of Internal Audit</p> <p style="text-align: right;"><i>Additional Registration and Fee Required to Attend – For Executive Members Only</i></p> <p>Harold Silverman CIA, QIAL, CRMA Director, Executive Membership The IIA Global Headquarters</p>	<p>Auditing Intermediate</p>
<p>5:00 – 6:30 p.m. CT Location</p>	<p>Executive Member Networking Reception <i>(Executive Members Only)</i></p>	

CONCURRENT SESSIONS					Bonus Track In-person Only
<p>2:45 – 3:45 p.m. CT 1.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CS 2-1 State of Crypto</p> <p>Varun Ebenezer, CPA Principal, Enterprise Risk Management - Technology Options Clearing Company</p> <p>Information Technology Intermediate</p>	<p>CS 2-2 Risk Sensing: Leveraging Key Risk Indicators and Analytics to Inform Where and What to Audit</p> <p>Moderator: Mike Maali US Internal Audit Solutions Leader PwC</p> <p>Panelists: <i>Additional Panelists Being Finalized</i></p> <p>Auditing Intermediate</p>	<p>CS 2-3 The Ethical Internal Auditor: Keeping an Eye Out for Your Blind Spots</p> <p>Richard F. Chambers, CIA, QIAL, CCSA, CGAP, CRMA Senior Internal Audit Advisor AuditBoard</p> <p>Behavioral Ethics Basic</p>	<p>CS 2-4 The Troika of Money Laundering, Sanctions, and Corruption: How Internal Audit Safeguards Global Commerce</p> <p>Sven Stumbauer Managing Director; Anti-Money Laundering and Sanctions Practice Leader Grant Thornton LLP</p> <p>Specialty Knowledge Intermediate</p>	<p>CS 2-5 Public Sector Roundtable (Title TBD)</p> <p>Stephen D. Kirk, CGAP, CIA Director, Chief Internal Auditor Illinois Department of Transportation</p>
<p>3:45 – 4:30 p.m. CT Location</p>	Networking Break				
CONCURRENT SESSIONS					Bonus Track In-person Only
<p>4:30 – 5:30 p.m. CT 1.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CS 3-1 Cyber Risk Excellence: Going Beyond Frameworks and Requirements</p> <p>Brenda Bjerke Senior Director, Cybersecurity Target</p> <p>Information Technology Intermediate</p>	<p>CS 3-2 Continuous Assurance: Strengthening the First and Second Lines</p> <p>David Malcom, CISA Senior Vice President, Managing Director, Digital and Data Analytics Lead Northern Trust</p> <p>Dennis Bichsel Director, IT Audit Services Northern Trust</p> <p>Jeffrey Johnson Senior Vice President Northern Trust</p> <p>Joseph Gonski Senior Vice President, Data Analytics Program Lead, Audit Services Northern Trust</p> <p>Auditing Intermediate</p>	<p>CS 3-3 Team Engagement: Creating Connection and Driving Results</p> <p>Stacey Schabel, CIA, CPA Chief Audit Executive Jackson Financial, Incorporated</p> <p>Personnel/Human Resources Intermediate</p>	<p>CS 3-4 When Cash Is King: Risks in Cash- intensive Industries Like Cannabis</p> <p>Chris Jeffrey Partner, Risk Advisory Baker Tilly</p> <p>Jason Meneses Vice President, Internal Audit Jushi Holdings Incorporated</p> <p>Joe Shusko, PMP, CISA Principal, IT and Cyber Risk Baker Tilly</p> <p>Mumta Taneja Senior Manager Risk, Internal Audit, and Cybersecurity Baker Tilly</p> <p>Specialty Knowledge Intermediate</p>	<p>CS 3-5</p> <p><i>Roundtable Discussion on Fraud</i></p> <p>Moderator: Bruce Dorris President, Chief Executive Officer ACFE</p>
<p>5:30 – 7:00 p.m. CT Location</p>	Welcome Reception				

7:15 a.m. – 4:30 p.m. CT Location	Conference Registration and Customer Relations				
7:15 – 8:30 a.m. CT Location	Continental Breakfast and Networking				
8:30 – 9:45 a.m. CT (60 Minute Presentation) 1.2 CPEs	General Session 3: The New Standards: Elevating the Internal Audit Profession for the Future Dr. Lily Bi, CIA, CRMA, CISA Executive Vice President, Standards, Guidance, and Global Certifications The IIA Global Headquarters J. Michael Peppers, CIA, QIAL, CRMA, CPA Senior Advisor to the Standards Chief Audit Executive The University of Texas System Paul Sobel, CIA, QIAL, CRMA Senior Advisor to the Standards Chairman Emeritus Committee of Sponsoring Organizations of the Treadway Commission (COSO)				
NASBA Field of Study Knowledge Level Location					Auditing Basic
9:45 – 10:15 a.m. CT Location	Networking Break				

CONCURRENT SESSIONS	Bonus Track In-person Only
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10:15 – 11:15 a.m. CT 1.2 CPEs	CS 4-1 Internal Controls Over Sustainability Reporting Lucia Wind Board Chair COSO Brad Monterio Executive Vice President Member Competency and Learning The IIA Global Headquarters	CS 4-2 The Internal Auditor of the Future Dawnella Johnson, CPA Internal Audit Services Leader Crowe LLP	CS 4-3 Internal Audit and Raising Awareness for DEI Chris Caldwell Risk and Financial Advisory Manager Deloitte & Touche LLP Lauren Shaw Senior Manager Deloitte & Touche LLP	CS 4-4 Internal Audit's Role in Avoiding the Perfect ESG Storm Jim Pelletier Senior Product Manager Wolters Kluwer TeamMate Michelle Hurley Senior Product Marketing Specialist Wolters Kluwer TeamMate	CS 4-5 Exploring the New Standards: Governance Moderator: Christine Hovious Director, Professional Standards The Insititute of Internal Auditors Panelists: <i>Being Finalized</i>
NASBA Field of Study Knowledge Level Location	Specialty Knowledge Intermediate	Auditing Intermediate	Personnel/Human Resources Intermediate	Auditing Intermediate	Auditing Intermediate

11:15 a.m. – 12:00 p.m. CT Location	Lunch				
12:00 – 12:45 p.m. CT Location	Dessert and Networking				

CONCURRENT SESSIONS	Bonus Track In-person Only
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12:45 – 1:45 p.m. CT 1.2 CPEs	CS 5-1 ESG Assurance Readiness: Preparing for Verification Douglas Hileman, CPEA, CRMA, FSA President and Founder Douglas Hileman Consulting LLC Edward Olson Partner, National Leader, ESG MNP LLP	CS 5-2 Digital Internal Audit: The Upside and Risks of Extended Reality and Metaverse Michael Smith Internal Audit and Enterprise Risk Partner KPMG Nana Amonoo-Neizer, CISA, CISM Director, Technology Risk KPMG Stephanie Kim Senior Director KPMG	CS 5-3 Internal Audit's Role in Organizational Trust 5x5: Insights and Actions Geoff Kovesdy Principal Deloitte & Touche LLP Michael Bondar Principal, Risk and Financial Advisory Deloitte & Touche LLP	CS 5-4 Crypto Hacks, Scandals and Headlines: Governance in Emerging Technology Dana Lawrence, CIA, CRMA, CFSA, CAMS, CRVPM Chief Compliance Officer and Advisor Fideseo	CS 5-5 Exploring the New Standards: Managing Internal Audit and Ethics Moderator: Christine Hovious Director, Professional Standards The IIA Global Headquarters Panelists: <i>Being Finalized</i>
NASBA Field of Study Knowledge Level Location	Auditing Intermediate	Information Technology Intermediate	Behavioral Ethics Intermediate	Auditing Intermediate	Auditing Intermediate

1:45 – 2:00 p.m. CT	Session Change				
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Tuesday, March 14

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CONCURRENT SESSIONS					Bonus Track In-person Only
<p>2:00 – 3:00 p.m. CT 1.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CS 6-1 Ethical Dilemmas and Privacy Rights With the Use of Artificial Intelligence and Machine Learning Over Big Data for Chief Audit Executives</p> <p>David Helberg Director, Internal Audit and the Corporate Ethics & Privacy Officer Cameco</p> <p>Behavioral Ethics Intermediate</p>	<p>CS 6-2 Forging a cutting-Edge Compliance Program</p> <p>Mischa Lewis Director Central controls and Compliance Microsoft</p> <p>Information Technology Intermediate</p>	<p>CS 6-3 Case Study: Creating a Culture of Compliance – Why Compliance and Internal Audit Need to Partner</p> <p>Benjamin Bard Vice President, Global Chief Compliance Officer, and Chief Audit Executive ADM</p> <p>Traci Toohill Assistant Director, Internal Audit ADM</p> <p>Specialty Knowledge Intermediate</p>	<p>CS 6-4 Current Market Conditions and Inflation</p> <p>James Gannon Managing Director EY</p> <p>Karl Erhardt Managing Director EY</p> <p>Economics Intermediate</p>	<p>CS 6-5 Exploring the New Standards: Performing Internal Audit</p> <p>Moderator: Christine Hovious Director, Professional Standards The Insitute of Internal Auditors</p> <p>Panelists: <i>Being Finalized</i></p> <p>Auditing Intermediate</p>
<p>3:00 – 3:30 p.m. CT Location</p>	Networking Break				
CONCURRENT SESSIONS					Bonus Track In-person Only
<p>3:30 – 4:30 p.m. CT 1.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CS 7-1 Future of Internal Audit Data Analytics: Artificial Intelligence, Machine Learning, and RPA</p> <p>Ajay Kumar, CPCU, CISSP, TOGAF, CISA, CRISC, CGEIT, ITIL Director, IT Internal Audit Citizens Property Insurance Corporation</p> <p>Francisco Aristiguieta, CIA Manager, Data Analytics Citizens Property Insurance Corporation</p> <p>Information Technology Intermediate</p>	<p>CS 7-2 Adding Big Value With Small Audit Teams</p> <p>Sarah Duckwitz Director, Internal Audit CrossFirst Bank</p> <p>Auditing Intermediate</p>	<p>CS 7-3 The 10 Characteristics of Exceptional Internal Audit Leaders</p> <p>Susan Ulrey, CIA, QIAL, CRMA, CFE, CRISC Executive Director, Risk Advisory Services Morgan Franklin Consulting</p> <p>Personnel/Human Resources Intermediate</p>	<p>CS 7-4 Auditing the Public Sector Like a Business: The Role of Internal Audit in Public Sector Governance</p> <p>Elizabeth Sullivan Vice President, Chief Risk and Audit Officer Washington Metro Area Transportation Authority</p> <p>Mike Fucilli Audit Director Washington Metro Area Transportation Authority</p> <p>Accounting (Governmental) Intermediate</p>	<p>CS 7-5</p> <p><i>Countdown to Upcoming Session Information in 3, 2, 1....</i></p>
<p>4:30 – 4:45 p.m. CT</p>	Session Change				
CONCURRENT SESSIONS					Bonus Track In-person Only
<p>4:45 – 5:45 p.m. CT 1.2 CPEs</p> <p>NASBA Field of Study Knowledge Level Location</p>	<p>CS 8-1</p> <p><i>Seat Reserved for Public Sector Speaker</i></p>	<p>CS 8-2 Using Data to Perform Corporate Risk Assessments</p> <p>Ben Getz Director, Internal Audit Services RLI Corp.</p> <p>Patrick Ferrell Vice President, Internal Audit Services RLI Corp.</p> <p>Auditing Intermediate</p>	<p>CS 8-3 The Neurodiverse Leader: The Power of Emotional Intelligence in Leadership</p> <p>Nancy Yuen Director, Global SOX and Audit Compliance SoFi Technologies</p> <p>Personnel/Human Resources Intermediate</p>	<p>CS 8-4</p> <p><i>Psst... Session Coming Soon</i></p>	<p>CS 8-5</p> <p><i>Sponsor Session in the works</i></p>

Wednesday, March 15

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7:30 – 11:30 a.m. CT Location	Conference Registration and Customer Relations	
7:30 – 8:30 a.m. CT Location	Continental Breakfast and Networking	
8:30 – 9:45 a.m. CT (75 Minute Presentation) 1.5 CPEs NASBA Field of Study Knowledge Level Location	General Session 4: RETHINK. REBOOT. REINVENT. An Innovative Framework to Navigate Volatile Times Josh Linkner Creative Troublemaker	Personal Development Basic
9:45 – 10:15 a.m. CT Location	Networking Break	
10:15 – 11:30 a.m. CT (60 Minute Presentation) 1.2 CPEs NASBA Field of Study Knowledge Level Location	Closing Keynote: Cyber Risks and Threat in 2023 – How to Prepare and Respond Rachel Wilson Director of Cybersecurity, Morgan Stanley Wealth Management, Former NSA Senior Executive	Specialty Knowledge Intermediate
TOTAL CPEs: 16.5		