



Sunday, March 12

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

6:30 a.m. – 5:30 p.m. CT Location	Conference Registration and Customer Relations Center Pre-function, Level 3				
7:00 – 8:00 a.m. Location	Continental Breakfast and Networking Longhorn Exhibition Hall F, Level 1				
8:00 – 9:45 a.m. CT (75 Minute Presentation) 1.5 CPEs	Opening Keynote: State of the Internal Audit Profession Anthony Pugliese, CIA, CPA, CGMA, CITP President and Chief Executive Officer The IIA Global Headquarters				
NASBA Field of Study Knowledge Level Location	Auditing Basic Texas Ballroom A, Level 3				
9:45 – 10:30 a.m. CT Location	Networking Break Longhorn Exhibition Hall F, Level 1				
10:30 – 10:45 a.m. CT Location	Awards Ceremony: The American Hall of Distinguished Audit Practitioners Awards Texas Ballroom A, Level 3				
10:45 a.m. – 12:00 p.m. CT (75 Minute Presentation) 1.5 CPEs	General Session 2: Lead Your Way Forward: Resilient Leadership for the New Economy Ryan Estis Culture, Leadership, and Business Performance Expert				
NASBA Field of Study Knowledge Level Location	Personal Development Intermediate Texas Ballroom A, Level 3				
12:00 – 12:45 p.m. CT Location	Lunch Longhorn Exhibition Hall E, Level 1				
12:45 – 1:30 p.m. CT Location	Dessert and Networking Longhorn Exhibition Hall F, Level 1				
CONCURRENT SESSIONS					Bonus Track In-person Only
1:30 – 2:30 p.m. CT 1.2 CPEs	<p>CS 1-1 Assessing and Managing Fraud Risk in a Changing Environment: What Have We Learned and Where Are We Going?</p> <p>Moderator: Bruce Dorris, CFE, CPA President, and Chief Executive Officer ACFE</p> <p>Panelists: Anne DeTraglia Executive Leader, Enterprise Risk and Assurance Whole Foods Market</p> <p>James Rumph, CIA, CFE, CAMS, CPA Senior Director, Enterprise Anti-Fraud Nationwide</p> <p>Jeff Kearney Executive Director, Enterprise Fraud, Security, and Investigations Ally Financial</p> <p>Tasneem "Taz" Kalolwala, CIA, CRMA, CFE Executive Director, Internal Audit PricewaterhouseCoopers</p>	<p>CS 1-2 Sharpened Focus: AI Lets Your Data Speak</p> <p>Greg Cole Principal Business Analyst UiPath</p> <p>Rachel Kirkham Vice President, Product and Data Science MindBridge Ai</p>	<p>CS 1-3 Promoting Diversity, Equity, and Inclusion to Improve Employee Retention and Close the Talent Gap</p> <p>Dolapo Adedeji Managing Director, Internal Audit and Financial Advisory Protiviti</p> <p>Shalim Matos, CIA, CRMA, CPA, CFE Vice President and Chief Audit Executive Serta Simmons Bedding</p>	<p>CS 1-4 Lessons Learned Along the Road to ESG Assurance</p> <p>Moderator: Ruth Nouanesengsy, CIA, CFSA, CRMA, CPA, CGMA, COSO Senior Manager, Internal Audit Workiva</p> <p>Panelists: Melissa Clawson, CIA, CRMA Chief Audit Executive The Wendy's Company</p> <p>Nancy Jordan Vice President, Internal Audit Cornerstone Building Brands</p> <p>Tom Rams, CPA, CISA Senior Director, SOX and Internal Audit 8X8, Inc.</p>	<p>CS 1-5</p> <p style="text-align: center;"><i>Roundtable, Sponsor Session COMING SOON!</i></p>
NASBA Field of Study Knowledge Level Location	Auditing Intermediate Grapevine Ballroom 1, Level 3	Information Technology Intermediate Texas Ballroom 4, Level 3	Personnel/Human Resources Basic Texas Ballroom 1, Level 3	Auditing Intermediate Grapevine Ballroom 4, Level 3	Texas Ballroom C, Level 3
2:30 – 2:45 p.m. CT	Session Change				

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 Grapevine Ballroom 4, Level 3</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: Additional Panelists Being Finalized</p> <p>Auditing Intermediate Texas Ballroom 1, Level 3</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 Grapevine Ballroom 1, Level 3</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 Texas Ballroom 4, Level 3</p>	<p>CS 2-5 Audit Executives Roundtable-Learning from Each Other</p> <p>Stephen D. Kirk, CGAP, CIA Director, Chief Internal Auditor Illinois Department of Transportation</p> <p>Texas Ballroom C, Level 3</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 Texas Ballroom 1, Level 3</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 Texas Ballroom 4, Level 3</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 Grapevine Ballroom 4, Level 3</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 Grapevine Ballroom 1, Level 3</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>Texas Ballroom C, Level 3</p>
<p>5:30 – 7:00 p.m. CT Location</p>	Welcome Reception				
					Longhorn Exhibition Hall F, Level 1

7:15 a.m. – 4:30 p.m. CT Location	Conference Registration and Customer Relations					Center Pre-function, Level 3	
7:15 – 8:30 a.m. CT Location	Continental Breakfast and Networking					Longhorn Exhibition Hall F, Level 1	
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 Chairman, International Internal Audit Standards Board 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)					Auditing Basic Texas Ballroom A, Level 3	
9:45 – 10:15 a.m. CT Location	Networking Break					Longhorn Exhibition Hall F, Level 1	
CONCURRENT SESSIONS					Bonus Track In-person Only		
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 Moshmee Kalamkar, CIA, CPA Director, Operations, System Audit Office The University of Texas System Shane Rogers Independent Risk and Audit Consultant, Former Chief Audit Executive Board President, Chartered Accountants Worldwide Network USA	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 Christine Hovious Director, Professional Standards The Institute of Internal Auditors Paul Sobel, CIA, QIAL, CRMA Senior Advisor to the Standards Chairman Emeritus Committee of Sponsoring Organizations of the Treadway Commission (COSO)	Auditing Intermediate Grapevine Ballroom 1, Level 3	Auditing Intermediate Texas Ballroom C, Level 3
11:15 a.m. – 12:00 p.m. CT Location	Lunch					Longhorn Exhibition Hall E, Level 1	
12:00 – 12:45 p.m. CT Location	Dessert and Networking					Longhorn Exhibition Hall F, Level 1	
CONCURRENT SESSIONS					Bonus Track In-person Only		
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, Enterprise Innovation 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 Christine Hovious Director, Professional Standards The IIA Global Headquarters James Rose Foreign Service Officer Office of the Inspector General	Auditing Intermediate Texas Ballroom 4, Level 3	Auditing Intermediate Texas Ballroom C, Level 3
1:45 – 2:00 p.m. CT	Session Change						

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 Grapevine Ballroom 1, Level 3</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 Texas Ballroom 1, Level 3</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 Texas Ballroom 4, Level 3</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 Grapevine Ballroom 4, Level 3</p>	<p>CS 6–5 Exploring the New Standards: Performing Internal Audit</p> <p>Christine Hovious Director, Professional Standards The Institute of Internal Auditors</p> <p>Julia Wyckoff Chief Audit Executive Intuit Inc.</p> <p>Auditing Intermediate Texas Ballroom C, Level 3</p>
<p>3:00 – 3:30 p.m. CT Location</p>	<p>Networking Break</p> <p>Longhorn Exhibition Hall F, Level 1</p>				
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 Grapevine Ballroom 1, Level 3</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 Grapevine Ballroom 4, Level 3</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 Texas Ballroom 1, Level 3</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 Texas Ballroom 4, Level 3</p>	<p>CS 7–5</p> <p>Countdown to Upcoming Session Information in 3, 2, 1....</p> <p>Texas Ballroom C, Level 3</p>
<p>4:30 – 4:45 p.m. CT</p>	<p>Session Change</p>				
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 Enterprise Risk Management in Government and Small Departments</p> <p>Ronald Cintron Manager Baker Tilly</p> <p>Shaun Farmer Chief Internal Auditor Illinois Tollway</p> <p>Accounting (Governmental) Intermediate Texas Ballroom 1, Level 3</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 Grapevine Ballroom 4, Level 3</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 Grapevine Ballroom 1, Level 3</p>	<p>CS 8–4 The Value of Perspective</p> <p>Amanda West, CIA, CAMS, CISA, CRISC Senior Vice President, Deputy Chief Audit Executive First Horizon</p> <p>Donna Renard Senior Vice President, Senior Audit Manager First Horizon</p> <p>Personal Development Intermediate Texas Ballroom 4, Level 3</p>	<p>CS 8–5</p> <p>Sponsor Session in the works</p> <p>Texas Ballroom C, Level 3</p>

Wednesday, March 15

Wednesday, March 15

Wednesday, March 15

7:30 – 11:30 a.m. CT Location	Conference Registration and Customer Relations	Center Pre-function, Level 3
7:30 – 8:30 a.m. CT Location	Continental Breakfast and Networking	Longhorn Exhibition Hall F, Level 1
8:30 – 9:45 a.m. CT (75 Minute Presentation) 1.5 CPEs	General Session 4: RETHINK. REBOOT. REINVENT. An Innovative Framework to Navigate Volatile Times Josh Linkner Creative Troublemaker	Personal Development Basic
NASBA Field of Study Knowledge Level Location		Texas Ballroom A, Level 3
9:45 – 10:15 a.m. CT Location	Networking Break	Longhorn Exhibition Hall F, Level 1
10:15 – 11:30 a.m. CT (60 Minute Presentation) 1.2 CPEs	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
NASBA Field of Study Knowledge Level Location		Texas Ballroom A, Level 3
TOTAL CPEs: 16.5		