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Information Systems  
Audit and Control  
Association

# ***DATABYTE***

NEWSLETTER OF THE DETROIT AREA CHAPTER

VOLUME 19, #3

REGION 2, CHAPTER 8

NOVEMBER, 2004

## *Monthly Meeting*

*Wednesday, November 17, 2004*

### *Recognition Night*

**Pre-Dinner Topic: "AUDIT SAMPLING: PREPARING FOR EXPANDED INTERNAL CONTROL TESTING REQUIREMENTS"**

James D. Hallinan, CPA, CIA, CFSA, CBA

**After-Dinner Topic: Continuation of Pre-Dinner Topic**

James D. Hallinan, CPA, CIA, CFSA, CBA

**Date:** Wednesday, November 17, 2004

**Time:** 4:30-5:00 Registration/Networking  
5:00-6:00 Before-Dinner Presentation  
6:00-7:00 Dinner  
7:00-8:00 After-Dinner Presentation

**Location:** Tapestry  
24580 Evergreen  
Southfield, Michigan 48075  
(248) 356-5602

**Cost:** \$25.00 Members  
\$35.00 Non-Members  
\$10.00 Students and Retirees

Reservations will be taken by Suzanne McCormick. Please make reservations by NOON on Friday, November 12. You can make your reservation online at [isaca-det.org](http://isaca-det.org) or e-mail your reservation to Suzanne McCormick at [jsmccor65@aol.com](mailto:jsmccor65@aol.com). If you do not have access to the Internet, call Suzanne at (248) 471-3075. Please include your name, certification, company, telephone number, and whether you are a Member, Non-member, Student or Retiree. All e-mail reservations will receive a personal confirmation that the reservation was received. Walk-ins are welcome.

**Visit our web site at: [isaca-det.org](http://isaca-det.org)**

## *Letter from the President*

Dear Members,

Thank you all for making our October 20<sup>th</sup> Anniversary celebration such a memorable event! From the turnout we had, along with the feedback received from many members, the evening was a very enjoyable one. For those of you who could not attend, Mike Wendland, feature writer from the Detroit Free Press, spoke to us on the Future of Internet. We also had the opportunity to welcome back and recognize a number of our past Chapter presidents and their spouses. We will be posting some of the pictures of the event on our Chapter website.

I would like to offer my personal thanks to our Chapter Program Chair, Paul Haley, Facilities Chair, Ed Barszcz and chapter administrator, Suzanne McCormick for their exceptional efforts to pull the event together. As you can imagine, much work goes on behind the scenes to coordinate an event like this! Special thanks also to the Board members who contributed their time and decorating talents!

The Board has many other activities underway. In November we will be congratulating the CISA/CISM candidates who passed their exams in 2004 at the monthly dinner meeting. We also have an interesting speaker lined up, James Hallinan from Independent Business Consulting Services, presenting "Audit Sampling – Preparing for Expanded Internal Control Testing Requirements. Please join us for this chapter event.

Planning for the Spring Seminar, co-sponsored by the IIA, is coming along very nicely; expect to see details come out soon. If you have any ideas to share, or specifics areas you would like to see the Board of Directors focus on, either through our chapter meetings, or through training seminars, please feel free to contact any of the Officers or Board members listed on the front page of each newsletter.

Karine Wegrzynowicz, CISA, CIA  
President, ISACA Detroit Chapter

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CONTACT SUZANNE McCORMICK  
AT  
(248) 471-3075  
OR AT  
JSMCCOR65@AOL.COM  
TO PLACE YOUR AD



Wishing you and your family a wonderful  
Thanksgiving.

ATTEND THE  
NOVEMBER 17<sup>TH</sup> MEETING  
LISTEN TO A QUALITY SPEAKER  
AND  
WISH OUR HONORED GUEST  
(THOSE PEOPLE WHO PASSED  
THE CISA AND CISM EXAM  
IN JUNE, 2004)  
THE VERY BEST WISHES

**PRE-DINNER - AFTER-DINNER  
SPEAKER****James D. Hallinan, CPA, CIA, CFSA, CBA**

Jim Hallinan is an independent business consultant specializing in internal audit: risk/ control and governance related review services; training and development; and quality assessment. Jim has over 20 years of diversified corporate internal audit and related independent business consulting experience. He has extensive experience in the banking/ financial services industry. Jim is a sole practitioner and conducts his business consulting activities under his Independent Business Consulting Services practice name. The Pennsylvania and New Jersey State Boards of Accountancy have approved Jim as an official Continuing Professional Education (CPE) Program Sponsor.

Jim has worked on a number of major quality assurance related projects for the Institute of Internal Auditors (IIA), the recognized global leader of the internal audit profession. Such projects have included:

- Performing as a Team Member and Team Leader/ Project Manager for select IIA Quality Assurance Reviews (2001-2002).
- Being a contributing author of the IIA's Quality Assessment Manual (2002).
- Functioning as the primary individual responsible for the complete re-write/ updating of the IIA's Quality Assessment training and development course (2002).

Prior to the start of his independent business consulting career in 1998, Jim had a successful 16 year corporate career at CoreStates Financial Corp, the largest headquartered banking institution in Philadelphia, PA at the time of its merger with First Union Corporation. During 1995-1996 he functioned as Vice President for the Internal Audit Division at CoreStates, where he was responsible for the planning, implementation and oversight of various major financial, operations, subsidiary, regulatory, and international audits. During his time at CoreStates, Jim managed various overseas assignments including ones located in: London, England; Hong Kong; Sydney, Australia; Tokyo, Japan; and Taipei, Taiwan. He served as Vice President and Director of Professional Practices and Quality Assurance from 1996-1998. Throughout his career at CoreStates he was actively engaged in creating and leading various in-house and external training and development programs for the division.

Jim has earned the following accounting/ audit related professional certifications:

- Certified Public Accountant (CPA)
- Certified Internal Auditor (CIA)
- Certified Financial Services Auditor (CFSA)
- Certified Bank Auditor (CBA)

Information Concerning Speaker Continued on Page 3-Column 2

**PRE-DINNER – AFTER-DINNER  
TOPIC****“Audit Sampling: Preparing For Expanded  
Internal Control Testing Requirements”**

This session is intended to provide attendees with the following:

1. A high level review of audit sampling basic concepts and requirements as outlined in Statement on Auditing Standards (SAS) 39 titled “Audit Sampling.”
2. And practical audit considerations for planning, performing, and evaluating audit samples in light of expanded internal control testing requirements particularly due to Sarbanes-Oxley Section 404 (Management Assessment of Internal Controls) requirements.

The session will include discussion of audit sampling implications for operating level effectiveness testing as related to manual and automated (application) controls as well as “key” and “non-key” controls.

Speaker Information continued from Page 3-Column 2

He is an active member of the following professional organizations:

- American Institute of Certified Public Accountants (AICPA)
- Pennsylvania Institute of Certified Public Accountants (PICPA)
- Institute of Internal Auditors (IIA)
- Financial Services Auditors Group (FSAG)
- Bank Administration Institute (BAI)

In addition to his business consulting work, Jim is also a Life Transformation Coach and Certified Life Purpose and Career Coach. He earned his coaching certification by successfully completing a comprehensive three-month training program and examination conducted by the Life Purpose Institute, headquartered in San Diego, California. He recently started his own personal development/ life and career growth coaching and training practice called Life Transformation Resources ([www.lifetran.com](http://www.lifetran.com)).

Jim is also an inspirational writer and speaker. His first book, Poem Power! “A Miracle For You” was recently published by Infinity Publishing (available on-line at [www.lifetran.com](http://www.lifetran.com) or [www.buybooksontheweb.com](http://www.buybooksontheweb.com) / [www.bbotw.com](http://www.bbotw.com)).

## YEAR AT A GLANCE

November 12, 2004	Reservations due by noon for the November 17 ISACA dinner meeting
November 16, 2004	Deadline for the December issue of the Databyte
November 17, 2004	Chapter Meeting – Tapestry “Audit Sampling: Preparing for Expanded Internal Control Testing Requirements” James Hallinan, CPA, CIA, CFSA, CBA, Independent Business Consulting Services
December 9, 2004	Reservations due by 6:00 p.m. for the December 14 ISACA-IIA dinner meeting
December 14, 2004	Deadline for January issue of the Databyte
December 14, 2004	Joint meeting with the IIA – Ford Conference and Event Center “IT + SOX Mitigation and Escalation Issues” “Capability Maturity Model Integration” Scott Kriscovich, Dickson Allan
January 14, 2005	Reservations due by noon for the January 19 ISACA-CFE dinner meeting
January 18, 2005	Deadline for the February issue of the Databyte
January 19, 2005	Joint meeting with the CFE’s – Tapestry “Identity Theft – Awareness Training & Risk Mitigation Handouts” Debra Gearns and Joseph Gasiorowski, Detroit Edison Credit Union
February 11, 2005	Reservations due by noon for the February 16 ISACA dinner meeting
February 15, 2005	Deadline for the March issue of the Databyte
February 16, 2005	Chapter Meeting – Tapestry “Legal Issues Facing Auditing & Auditors” Adam Forman Esq. and B. Jay Yelton III Esq., Miller Canfield LLP
March 11, 2005	Reservations due by noon for the March 16 ISACA dinner meeting
March 15, 2005	Deadline for the April issue of the Databyte
March 16, 2005	Chapter Meeting – Tapestry Student Night “SAS 70 – Primer”
March 21 - 23, 2005	Joint Spring Conference with the IIA
April 15, 2005	Reservations due by noon for the April 20 ISACA dinner meeting
April 19, 2005	Deadline for the May issue of the Databyte
April 20, 2005	Chapter Meeting – Tapestry
May 13, 2005	Reservations due by noon for the May 18 ISACA dinner meeting
May 18, 2005	Chapter Meeting – Tapestry “ID Security and Personal Home Security for the Workplace” Mark Diodati, Computer Associates Monica Park, Deloitte LLP
June 11, 2005	CISA and CISM exams

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At our November meeting, we will be recognizing those professionals that passed the CISA or CISM exam this year. Congratulations to all that passed the exams.

We will also recognize those IT audit professionals that not only have passed the exam but have achieved certification in the past year. Congratulations to all who have completed this lofty achievement.

Register for the 2005 CISA or CISM exam by February 2, 2005 and save \$50.00. Final deadline for registration for both exams is March 30, 2005. The exam date is June 11, 2005.

The Detroit Chapter will once again present a review course for the CISA exam. The class will be held in April and May of 2005. Watch for further details in the February Databyte.

If there is sufficient interest, the Detroit Chapter will also present a review course for the CISM exam. If you are interested in a review class for the CISM exam please contact [Michael\\_forrest@jeffersonwells.com](mailto:Michael_forrest@jeffersonwells.com).

**The Following People Passed The CISA Exam Given In June of 2004**

Rakesh Agrwal  
Avinish Bansal  
Christian J. Bednar  
Gregory D. Boehmer  
Sherryl Ann Buck  
Cui Chang-Jun  
Michael A. Clubine  
Jamie Colgin  
James D. Couch  
Douglas S. Crail  
Michael D'Agostino  
Kamal N. Dave  
Patrick S. Dubicki  
Joseph Daniel Eberhart  
Michael D. Ender  
Eric V. Findley  
Eric Brandon Fishtahler  
Christine E. Gibson

Davis A. Grim  
Madhu K. Guthikonda  
Todd Hammerick  
Takisha Jane Harper  
Wong Jason Jan Hoi  
Matthew D. Hoveman  
Elisha Marie Johnson  
Mary Siobhan Jordan  
Jeffrey David Kalman  
Reginald Brian Kelly, Jr.  
William Wallace Kent, IV  
Randolph Scott Laforest  
Michael James Longo  
Seshasayee Madaboosi  
Joanne Marie Maldonado  
Phillip Vincent Martinez  
Paul J. Millis  
Ronald Joseph Moran

Julie Ann North  
Shannon Marie Pacella  
Kevin Russell Phelps  
Mitch D. Quaine  
Mary Rutherford  
Mark Schultz  
Robert Seely  
Yusuf Seesat  
Hadi A. Q. Siddiqui  
Colleen Slusser  
Mary Sparks  
Thomas Alan Stubbs  
Jason A. Thompson  
Peter J. Wardrope  
Rob Wigley  
Melissa Amanda Williams  
Jingyou Yu

**The Following Person Passed The CISM Exam Given In June of 2004**

Dale L. Conner

**The Following People Received Their CISA Certification This Past Year**

Bryan Linton Cartwright  
Jamie Colgin  
Karnal N. Dave  
Dale J. Domas  
Patrick S. Dubicki  
Brian J. Dunn  
Joseph Daniel Eberhart

Christine E. Gibson  
Benjamin Havens  
Hao Jun  
Debra Kaplan  
Lisa Marie Keller  
Christine Lydick  
Paul J. Millis

Gigi M. Murphy  
Kevin Russell Phelps  
Chris A. Plensdorf  
Martin Donald Rechlin  
Gail Patricia Ricketts  
Mark Schultz  
John Rob Wigley

**The Following People Received Their CISM Certification This Past Year**

William A. Askew  
Scott A. Bailey  
Paul D. Barnard  
Randolph P. Brown  
Catherine Bruder  
Lisa C. Bryson  
Derrick Buckingham  
Kunie Cocker  
Clark Richard Crain  
Brenda Fantroy-Johnson  
James Lewis Gano

Brian D. Hagle  
Julie Ann Larson  
David J. Lee  
Cheryl Lynn Muzia  
John C. Pearson  
Marie Therese Phillips  
Patrick S. Post  
Nanette Sue Poulos  
Patrick A. Powers  
Jerry L. Raymor  
Jeff M. Recor

Antonio D. Robinson  
Dale Ronald Short  
Mark Paul Stifter  
Willaim Tsais  
Raymond Usler  
Galen Michelle Welch  
Timothy Charles Whitmer  
Michael Laren Yaskanin  
De Grves Humberto Yeo  
Roger W. Younglove  
Chung Ming Yu

## 30<sup>th</sup> Anniversary Celebration

The 30<sup>th</sup> anniversary Celebration for the Detroit ISACA Chapter held on October 20th was a great success due to the excellent planning of the anniversary committee consisting of Ed Barszcz, Patti Earl-Cole and Karine Wegrzynowicz.



The evening started with drinks, hors d'oeuvres and networking

The guests enjoyed hors d'oeuvres of various cut up fruit and different kinds of cheese and crackers.



Honored guest for the evening were Past Presidents and their guests. Shown here from left to right.

Front row: Myles Murphy (1982-1983), Stella Thelen (1992-1993), Karine Wegrzynowicz (Current President), Peggy Moore (1986-1987)

Back row: Ed Barszcz (1977-1978), Carrie Schrader (2002-2003), Dale Becker (1991-1992), John McCormick (2003-2004), Max Kohn (1994-1995)

Showing here doing some networking are John Quaine, Karine Wegrzynowicz and Paul Haley.





Karine Wegrzynowicz and Susan Yamin have a serious discussion over an excellent dinner.

Shown here are Mike Reading and Carrie Schrader.



Mike 'P C Mike' Wendland gave an excellent presentation on 'What's Next for the Web and Personal Technology'. This presentation was well received by members as well the guests present at the evening event.

Shown here are the current Program Chairperson, Paul Haley; the current President, Karine Wegrzynowicz,; and the speaker for the evening, Mike Wendland.



Photographs were generously taken and supplied by Mike Ross. Thanks Mike.

## The Month At A Glance

November 12, 2004  
November 16, 2004  
November 17, 2004

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*Recognition Night*  
“Audit Sampling: Preparing for Expanded Internal Control Testing Requirements”  
James Hallinan, CPA, CIA, CFSA, CBA Independent Business Consulting Services

### Menu – November 17, 2004

#### DINNER BUFFET

FIELD GREENS with  
Mandarin Oranges & Raspberry Vinaigrette  
SLICED SIRLOIN with  
Red Wine Reduction and Crispy Onions  
SPINACH and THREE CHEESE LASAGNA  
GLAZED BABY CARROTS  
GARLIC-MASHED YUKON GOLD POTATOES  
VANILLA ICE-CREAM with Chocolate Sauce



The Chapter must provide the number of reservations by **NOON** on the Friday before the meeting. To ensure that we can accommodate those who wish to attend and the facility can provide the best service possible, please make your reservations early. If you have made a reservation and cannot attend, please call Suzanne McCormick at (248) 471-3075. Your cooperation is greatly appreciated.

#### October 2004 NEW MEMBERS

Susan R. Birnie  
Andrew K. Fralick  
Shrikani Sortur

#### OPEN BAR

BEER AND WINE ONLY

NO OTHER LIQUOR AVAILABLE

VEGETARIAN PLATE AVAILABLE

(VEGETARIAN PLATE AVAILABLE BY PRE-REGISTRATION ONLY)

## DATABYTE



Information Systems  
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