CONGRATS!!

The winner of the Starbucks’ gift card for completing the membership survey was Chris Warner from Dollar Bank!

We appreciate everyone’s participation.

New IIA Pittsburgh Chapter Bylaws
Please see the President’s Letter on page 3 for more details.

Student Ambassador Journal Article
Please see page 5 for more details.

IIA Case Competition
Please see page 6-8 for more details. We need VOLUNTEERS for judges! CPE will be provided for judges.

IIA Pirates Day 2018
Please see page 9 for more details!

Data Analytics Luncheon
Thursday March 15th 2018 11AM –1 PM, please see page 10 for more detail!
Our Chapter’s Programming Committee works very hard to provide our members with affordable and effective CPE sessions and networking opportunities. Please note that the information above is subject to change.

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>CPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2018</td>
<td>Part 3 of the CIA Review</td>
<td>32 hours</td>
</tr>
<tr>
<td>March 15, 2018</td>
<td>Data Analytics Luncheon — Please see Active link in the President’s Letter to register</td>
<td>1 hour</td>
</tr>
<tr>
<td>March 21, 2018</td>
<td>IIA Student Presentation— Case Competition 4PM -7PM — VOLUNTEERS NEEDED! Available for Judges!</td>
<td></td>
</tr>
<tr>
<td>April 2018</td>
<td>Raven Catlin’s Internal Audit Basics Course</td>
<td>8 hours</td>
</tr>
<tr>
<td>May 20, 2018</td>
<td>IIA Day at PNC Park</td>
<td>N/A</td>
</tr>
<tr>
<td>May 2018</td>
<td>Fraud and Corruption Awareness Seminar [Sponsored by the IIA, ACFE, and Schneider Downs]</td>
<td>7.5 hours</td>
</tr>
<tr>
<td>June 5, 2018</td>
<td>IIA &amp; ISACA — Pittsburgh Chapter Golf Outing</td>
<td>N/A</td>
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</table>
Attention Chapter Members:

Per Article XI of the Pittsburgh Chapter of the Institute of Internal Auditors Bylaws, Bylaws may be amended or repealed at any regular or special meeting of the Chapter by a two-thirds (2/3) vote of Members present and voting provided that written notice of the proposed change and of the meeting has been mailed, posted on the Chapter’s website or emailed at least ten (10) days previous to the date of said meeting.

Revisions to our Bylaws are being proposed to the Chapter Membership, which have been reviewed and accepted by the Board of Governors; therefore, included in this month’s Newsletter to serve as official written notification and for your information and review. As the Bylaws often reference the IIA Pittsburgh Chapter Officer Position Descriptions you can find both of these documents at the following link

Please use this link to view the IIA Chapter Bylaws—Proposed Changes Document.

https://chapters.theiia.org/pittsburgh/Members/Pages/default.aspx

At the March 15, 2018 programming event (Data Analytics), the IIA Pittsburgh Chapter will present these Bylaw revisions to the Chapter Members in attendance and will vote on either acceptance/non-acceptance of the changes.

If you are interested in being a part of this vote you can register for the Data Analytics programming event using the following link:

Please use the following URL to join the IIA - Pittsburgh Chapter for the Data Analytics Luncheon! https://www.eiseverywhere.com/ereg/index.php?eventid=318911&eb=520415

On behalf of the Chapter Officers and the Board of Governors, thank you for being a member of our profession and a member of the Pittsburgh Chapter. Hope to see you at an upcoming Programming Event!

Thank you,

Dawna Fisher
Dawna.fisher@fhlb-pgh.com
2017-2018 President, IIA Pittsburgh Chapter
Chapter Achievement Program

The Chapter Achievement Program (CAP) was established by IIA Headquarters and requires each IIA Chapter to earn points in the following three areas:

- Service to Members
- Service to the Profession
- Chapter administration

In order to do this, we need your help!

Please be sure to track and report the following activity and provide to either to Dawna Fisher, President (dawna.fisher@fhlb-pgh.com) or Jessica Miller, President Elect (jlmiller@schneiderdowns.com):

1. Participation in a Junior Achievement Program
2. Host an Internal Audit event at work (Lunch and Learn)
3. Participate in an unpaid speaking engagement
4. Publish an article in a professional journal (Internal Auditor Magazine or any other professional journal)
5. Participate in an unpaid Quality Review team.

Below is an update on the CAP points earned by our chapter for the 2018 fiscal year, as of 2/28/2018.

<table>
<thead>
<tr>
<th>Category</th>
<th>Chapter Points (to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Service to Members</td>
<td>203.81</td>
</tr>
<tr>
<td>II. Service to Profession</td>
<td>753.04</td>
</tr>
<tr>
<td>III. Chapter Administration</td>
<td>225.00</td>
</tr>
<tr>
<td></td>
<td><strong>1,181.85</strong></td>
</tr>
</tbody>
</table>

Points Until Gold: **378.15**
My name is Melissa Stearns and I served as the IIA Student Ambassador for Duquesne University over the Fall 2017 – Spring 2018 academic year. I have always been a person of high ethical standards. I have always been ambitious and ready to see what I could achieve by putting my best effort forward and knowing I could reach my goals. As a student at Duquesne University, I learned more about what it meant to be an ethical person and an ethical accountant so that I can continue to uphold the high standards I have for myself as well as adhere to the professional code of conduct.

I came to Duquesne University from high school knowing that I was going to major in accounting. I had taken some accounting courses in high school that prepared me for the initial steps in the accounting degree process. I have always been a person who enjoyed conforming to the rules and upholding high standards for myself and others. I have enjoyed every accounting class I have taken and look forward to putting into practice what I have learned when I start working.

Duquesne University has allowed me many opportunities to excel in my professional skills through leadership roles, involvement in other organizations and internships. My leadership roles were through Pi Sigma Epsilon as the Vice President of Administration and the Student Alumni Association as their secretary. Additionally, I am a member of Beta Alpha Psi and Phi Eta Sigma. These organizations embraced IIA scholarships and the IIA Contest. KPMG and BDO hired me as a tax intern where I embraced this role and learned as much as possible and practiced high ethical standards that I learned at Duquesne University.

As a student at Duquesne University, I have taken accounting courses that prepare me for a career in auditing. From the beginning I have enjoyed the procedure of creating financial statements while also loving when I can catch a mistake. The potential of risk and fraud can be eliminated with the use of proper controls. Testing of these controls to look for holes in the process sounds like something that would allow me to be creative while still enjoying the procedural aspect of routinely verifying that the controls are working properly. This is important as it ensures the security of the company. Learning more about what auditors are responsible for and how they positively impact a company sparks my interest and I look forward to exploring career opportunities in auditing.
IIA Presentation Contest Topics for University and College Students

*Students: There is room for 1 more group to enter!!!*

**Team Awards - First place - $1,000; second place - $700 and third Place $300.**

The judging will take place on March 21st, 2018 from 4 – 7 PM at Schneider Downs’ offices located at One PPG Place, Pittsburgh, PA. Judging will be done by IIA members in attendance at the meeting and criteria for judging will be predetermined by the Advocacy and Education Committee of the IIA Pittsburgh Chapter.

Topics will be assigned to teams on a first come first served basis. There will be no repeat topics. All presentations should be 10 to 15 minutes in length and submitted to cburnfin@schneiderdowns.com one week prior to the scheduled presentation date in March. Six to eight presentations will be selected. 2 teams per school unless space is available. Presentation teams should be comprised of three to six students. AV equipment will be available for the students.

**Potential Topics**

1. Cyber security breaches have become more frequent. Why do these occur and how can internal audit assess in identifying weaknesses so management can properly address?
2. What is Internal Audit’s (IA’s) role in corporate governance?
3. Describe the roles and responsibilities of the three lines of defense: Management; monitoring and internal audit. Explain the collaboration between these three lines of defense.
4. What is the process of risk assessment for a large company and how does internal audit assist?
5. How are Data Analytics used within the Internal Audit function?
6. Identify fraud risks and describe:
   a. How these risks should be audited?
   b. How management should prevent/detect the fraud risks?
7. Conduct a mock interview with an audit client and include the following:
   a. Pick an audit area
   b. Role playing
   c. Assign one member of your group as the auditee and one or two members as auditors
   d. Explain audit evidence needed to conduct the audit
8. Describe the IIA International Professional Practices Framework (IPPF) including the following:
   a. Mandatory guidance
   b. Optional guidance
9. Communication skills are essential in the internal audit profession. Describe effective methods and examples for the following:
   a. Engagement letters
   b. Interviewing clients
   c. Communicating opportunities for improvement to the auditee
   d. Audit reports
IIA Presentation Contest Topics for University and College Students.. Continued

(10) Explain the role of the Audit Committee with IA.

(11) Social Media
   a. What are the audit risks with social media for a company and what controls should be in place to mitigate the risk?
   b. How does social media assist professional organizations such as the IIA?

(12) Reach out to three IIA professionals employed at different organizations. Conduct an interview with those professionals regarding:
   a. Current audit risks for their organizations
   b. Size and structure of their audit department
   c. Current projects they are conducting
   d. What continuous auditing processes do they have employed? Are they effective?

(13) Describe an operational audit integrated with IT.

(14) Explain how internal auditors have to continue to innovate to ensure their function is effective.

(15) Develop your personal description of internal auditing and the value the function provides in a:
   a. Rap song
   b. Lip dub
   c. Poem
   d. Parody
   e. Other

(16) Submit your own topic (subject to approval by the Advocacy and Education Committee)

Good Luck!
VOLUNTEERS NEEDED

This is a friendly request for volunteers to sit on the panel as judges of the case competition.

All judges will receive **FREE CPE** for participating as a judge!

The topics to be discussed are:

a. Cyber security breaches have become more frequent. Why do these occur and how can internal audit assess in identifying weaknesses so management can properly address?

b. Identify fraud risks and describe:
   - How these risks should be audited?
   - How management should prevent/detect the fraud risks?

c. Conduct a mock interview with an audit client and include the following:
   - Pick an audit area
   - Role playing
   - Assign one member of your group as the auditee and one or two members as auditors
   - Explain audit evidence needed to conduct the audit

b. Describe the IIA International Professional Practices Framework (IPPF) including the following:
   - Mandatory guidance
   - Optional guidance

e. Communication skills are essential in the internal audit profession. Describe effective methods and examples for the following:
   - Engagement letters
   - Interviewing clients
   - Communicating opportunities for improvement to the auditee
   - Audit reports

f. Reach out to three IIA professionals employed at different organizations. Conduct an interview with those professionals regarding:
   - Current audit risks for their organizations
   - Size and structure of their audit department
   - Current projects they are conducting
   - What continuous auditing processes do they have employed? Are they effective?

g. What are some unique mathematical tools that can be used by internal auditors?
IIA DAY AT PNC PARK

Let’s celebrate
International Internal Auditor Awareness Month!!

The Pittsburgh Chapter of the IIA invites you and your guests for an afternoon at PNC Park to watch the Pirates! Please join us for a fun afternoon, get to know other IIA members, and enjoy the game on

Sunday, May 20, 2018 at 1:35 P.M.

Tickets will be $10 each. This includes the cost of admission and a Pittsburgh Pirates Baseball Cap for all ages! The IIA will subsidize the remainder of total ticket cost. Sign up early as the discount rate is based on limited availability. Up to 8 tickets per IIA member will be available at the discounted price. Additional tickets will be $22 each. Seating will be in the Infield Grandstand.

Make sure you save the Date! Registrations details to come!

EXTRA FUN: Sundays are "Kids Days" at PNC Park. Check out the fun and games at the Family Fun Zone on Federal Street from 11am-1pm. Fans ages 14 and under will also receive Kids Pittsburgh Pirate Wristbands.
Data Analytics Luncheon

Thursday, March 15th 2018
Rivers Club, One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219

Registration: 11:00 AM – 11:30 AM

Networking Lunch: 11:30 AM – 12:00 PM

Program: 12:00 PM – 1:00 PM

Pricing: Members $25 (Includes lunch!) / Non-Members $40

New Members, please reach out to Laura Gajski at laura.gajski@pnc.com to obtain the new member code to have your registration fee waived!

CPE Available: 1 Hour

Please use the following URL to join the IIA - Pittsburgh Chapter for the Data Analytics Luncheon! https://www.eiseverywhere.com/ereg/index.php?eventid=318911&eb=520415

Featured Speakers:

Derrick Thomas, Jr., MAS, CISA, CISSP, CGEIT, CSOX

Senior Vice President/Director

Derrick is a Director in charge of the Data Analytics and Computer Assisted Auditing Techniques team within the Technology & Operations Audit Group. His team is responsible for the data analysis, data procurement, code review, and infrastructure management functions within the Internal Audit Department. He is an accomplished accounting, audit, project management, and risk professional. He specializes in data analytics, IT audit, risk management, and security. He holds both a B.S. and M.A.S. in Accounting from the University of Illinois at Champaign-Urbana, and holds several certifications including a CISA (Certified Information Systems Auditor), CISSP (Certified Information System Security Professional), and the CGEIT (Certified in the Governance of Enterprise Information Technology). Derrick has a plethora of audit experience, both domestic and international, including audits of entities in Central America, Central and Middle Eastern Europe, and Canada. Prior to joining the Bank, Derrick has held management positions at Federal Home Loan Bank of Chicago, Harris Bank and Abbott Laboratories. He has also worked in audit for SBC/Ameritech, Philip Morris Management Corporation, and PricewaterhouseCoopers. In his spare time, Derrick is an instructor for a number of professional organizations including the MIS Training Institute and the Information Systems Audit and Control Association (ISACA).

Michael Murphy

Vice President/Business Analytics Manager

Michael is a Business Analytics Manager within PNC Bank’s Internal Audit Data Analytics Team. He and his team are responsible for delivering analytical solutions to the PNC Internal Audit teams that meet various needs (e.g. control testing, planning analytics to determine scope, staff management). From an analytics perspective, Michael has obtained strong SQL and Tableau skills over his career. He holds the Tableau Desktop Qualified Associate certification and also has vast experience with Tableau server from a site administrator perspective. Michael started his career with Pitt Ohio Express as a Business Systems Analyst where he was responsible for database management, profitability reporting and pricing proposals. Following that experience, Michael joined PNC Bank as an IT Auditor and ultimately moved to the Internal Audit Data Analytics team. He holds a B.S. in Business Administration, Major Information Systems Management, from Duquesne University in Pittsburgh, PA.
IIA Learning Webinars

IIA Learning Webinars are short, live, educational presentations covering the latest trending topics in the world of internal auditing. In The IIA’s members-only webinars, you can interact with established leaders about emerging issues, boost your business know-how, and receive complimentary CPE credit. Plus, you can access the extensive library of archived webinars, 24/7 (CPE credits are unavailable with archived presentations).

Five Reasons to Attend a Webinar

IIA webinars provide:

◆ Short, interactive presentations led by professionals.
◆ Keen insights from audit experts.
◆ Immediate awareness of current trends.
◆ Free access for IIA members.
◆ Complimentary CPE credit.

Registration will close 24 hours prior to the beginning of the webinar start time listed.

Upcoming IIA Webinars

March 20, 2018

Members-only Webinar: Auditing the Organization's Compliance with the General Data Protection Regulation (GDPR)

April 3, 2018

EHSAC Webinar: Auditing Reimagined – Innovating the Auditing Practice through Frontier Technologies

April 17, 2018

Members-only Webinar: Turning Ethical Challenges into Strategic Opportunities

June, 5, 2018

EHSAC Webinar: A Global Regulatory Review

On-demand 24/7 Webinar Playback

One benefit of being an IIA member is having access to our extensive library of archived webinars. See IIA website for details.
The IIA’s CIA Learning System®

Prepare to pass the CIA exam with the experts! The IIA’s CIA Learning System was created by a team of CIA-certified industry experts to be the most relevant, comprehensive, and effective CIA review program available.

This interactive self-study program combines reading materials with online study tools to teach and reinforce the entire global CIA exam syllabus in a flexible, on-demand format. Looking for more structure, guidance and motivation? Facilitator-led courses are also available around the globe in traditional classroom, online and virtual formats.

Prepare to pass the CIA exam and arm yourself with critical tools and knowledge to excel in your internal audit career. Get started today!

3-Part CIA Exam Preparation

The IIA’s CIA Learning System has been updated and enhanced to teach the entire 3-Part CIA exam syllabus. Our study tools are now more customized, convenient and mobile so you can make the most of your valuable study time.

- **New!** Create a customized SmartStudy™ plan based on your areas of strength and weakness.
- **New!** Updated study materials contain 20% new content and teach the entire 2013 3-Part CIA exam syllabus.
- **New!** Travel light and access your reading materials via your e-reader device!
- **New!** Study on the go with interactive online study tools that are optimized for your mobile device.

Order your 3-Part CIA exam materials today!
Newsletters

The IIA offers a wide variety of publications providing up-to-date news and information about various sectors of the internal audit profession. Please take a few minutes to review our free and subscription-based publications.

**IIA SmartBrief**

(Free to the public) *IIA SmartBrief* provides a weekly snapshot of market news and issues affecting internal auditors and their stakeholders from leading global news sources. SmartBrief is a service that curates thousands of news sources and delivers timely articles affecting the profession straight to our members’ email inboxes. Learn more.

**Your Career Compass**

*Your Career Compass* is The IIA’s newest publication to support our members’ internal audit career growth with the latest knowledge, tools, and resources available. Members receive the 44 to 52-page guide four times a year in print with *Ia* magazine, and a monthly eNewsletter with tips and guidance on training, education, and knowledge sharing focused on specific topics and issues. This publication has replaced *IIA Today* and *Your Training Compass Resource Guide*. Learn more.

**IIA Connection**

(IIA members only) *IIA Connection* is The IIA’s monthly member eNewsletter designed to provide relevant and timely information on internal audit news and what’s happening at The IIA in the areas of guidance, research, training, services, events, and certification.

**Tone at the Top**

(Free to the public) *Tone at the Top* provides executive management, boards of directors, and audit committees with concise, leading-edge information on issues such as risk, internal control, governance, ethics, and the changing role of internal auditing; and guidance relative to their roles in, and responsibilities for, the internal audit process. *Tone at the Top* is also available online in Spanish and Turkish, translation courtesy of IIA-Ecuador and IIA-Turkey, respectively.

**CAE Bulletin**

(For Audit Executive Center members only) *CAE Bulletin* is a semi-monthly newsletter published as a membership benefit in the rapidly expanding program for chief audit executives, the Audit Executive Center. This newsletter features the latest in news and guidance designed to help CAEs respond to today’s business challenges and opportunities, with links to resources needed to stay current with the most pressing audit issues.
Certification Corner® is a quarterly enewsletter designed to provide certification candidates and holders the latest developments in The IIA’s certification programs. It also provides helpful information such as reminders about CPE reporting requirements and changes that you are likely to encounter in The IIA’s Certification Candidate Management System (CCMS). Candidates who are enrolled and maintain their certification(s) receive this enewsletter.

(For FSA Group members only) IIA Financial Services SmartBrief replaces FSA Times and provides members of The IIA’s Financial Services Auditor (FSA) Group a monthly snapshot of market news and issues from leading global news sources that affect financial service internal auditors and their stakeholders. SmartBrief is a service that curates thousands of news sources and delivers timely articles affecting financial services. Subscribe today by becoming a member of the FSA Group.

(For Gaming Audit Group members only) IIA Gaming SmartBrief replaces The Gaming Auditorium and provides members of The IIA’s Gaming Audit Group a monthly snapshot of market news and issues from leading global news sources that affect gaming internal auditors and their stakeholders. SmartBrief is a service that curates thousands of news sources and delivers timely articles affecting gaming. Subscribe today by becoming a member of the Gaming Audit Group.

(For ACGA members only) Government Auditor SmartBrief provides a monthly snapshot of market news and issues affecting government auditors and their stakeholders. SmartBrief is a service that curates thousands of news sources and delivers timely articles and news affecting the profession straight to your email inbox. This monthly eNewsletter helps ACGA members stay on top of emerging issues within the public sector by delivering a weekly snapshot of market news and issues affecting government auditors and their stakeholders. There’s no need for members to subscribe or opt-in. ACGA members automatically receive the eNewsletter on the third Tuesday of each month. If you’re not a member, we encourage you to join ACGA today!
EVEN MORE CHAPTER BENEFITS TO TAKE ADVANTAGE OF:

(IPPF)® International Professional Practices Framework

(IPPF)® - 2017 Edition

Refreshed with globally relevant content, The IIA’s new International Professional Practices Framework® (IPPF®), or Red Book, brings internal auditors up to speed on mandatory and recommended guidance.

The International Professional Practices Framework (IPPF)® is the conceptual framework that organizes authoritative guidance promulgated by The Institute of Internal Auditors. A trustworthy, global, guidance-setting body, The IIA provides internal audit professionals worldwide with authoritative guidance. The IPPF includes Mandatory Guidance and Recommended Guidance.

Mandatory Guidance:

- Core Principles for the Professional Practice of Internal Auditing.
- Definition of Internal Auditing.
- Code of Ethics.
- International Standards for the Professional Practice of Internal Auditing (Standards).

Recommended Guidance:

- Implementation Guidance.
- Supplemental Guidance.

The IPPF 2017 edition features the Mission of Internal Audit, Core Principles for the Professional Practice of Internal Auditing, the Definition of Internal Auditing, Code of Ethics, the Standards, and Implementation Guidance in hard copy. All Supplemental Guidance documents are on USB.
Open Volunteer Positions!

Looking for a way to get more involved with Pittsburgh IIA Chapter? We are always looking for volunteers to aid in building our wonderful organization. Taking a leadership role or becoming part of a committee will provide a great opportunity to give back to the Pittsburgh Chapter as well as provide many networking opportunities! A variety of volunteer roles are available allowing for a range of responsibilities and time commitments providing a perfect opportunity for everyone to get involved! As this year begins, we are specifically looking for volunteers to put their names forward during the nomination process to run for chapter officer. Duties for the open positions are as follows:

**Programming Committee** – assist programming chair with the development/organization of a chapter event or two. This could take up to 4-6 hours per month throughout the chapter fiscal year depending on the length/extent of the event.

**Education Advocacy** – work with a professor, accounting head, or other at a university to help get the IIA into the university to speak either during a class, or ideally, as a speaker for an accounting association meeting. This could take very little time, just a few emails and/or personal meetings and follow-up. Less than 6 hours in a year.

Please contact our Volunteer Coordinator Colin Powell at cpowell@paf-resources.com for more information on how you can get involved in the Pittsburgh Chapter!
Advertise with us!

The IIA newsletter is distributed to approximately 800 local Internal Audit professionals on a regular basis. Advertising with us is a great way to attract local talent to fill your open positions; and if your company has an audit group membership, employment opportunity ads are FREE OF CHARGE! See below for our advertising policies and rates.

EMPLOYMENT OPPORTUNITIES

Employment advertisements placed by audit group member companies are free of charge.

Employment advertisements placed by non-group member companies:

- ¼ page - $50
- ½ page - $100
- Full page - $200

Employment advertisements for employment agencies, recruiting firms, and professional services providers, including firms placing ads on behalf of member companies:

- ¼ page - $100
- ½ page - $200
- Full page - $400

OTHER ADVERTISEMENTS

Advertising for services or products:

- ¼ page - $100
- ½ page - $200

Attention Members:

Please take a few minutes to review your IIA profile and contact information at www.theiia.org. Maintaining current information in your IIA profile will help to ensure that you will continue to receive valuable information from The IIA.

REMEMBER: Members of the IIA Pittsburgh chapter are given access to the membership list. This list is NOT to be used to solicit members. Solicitation of services/products using the chapter membership list may result in the revocation of membership.
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412.261.3644

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Zane Long
Rosemary Mazzio - Past President
Nicole Saldamarco - Past President

We’re on the Web!
Visit our Chapter Page:
IIA Pittsburgh Chapter

Follow us on LinkedIn!
www.linkedin.com

“Institute of Internal Auditors
Pittsburgh”

Pittsburgh Chapter Committees

Committee  Chairperson
Advocacy  LaDawn Yesho
LaDawn.Yesho@stbank.net

Certifications  Joe Cassol
Joseph.Cassol@gianteagle.com

Directory  Kathy Cromer
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