

# NCUAA Fall Meeting

University of North Carolina Asheville

## Agenda

Sunday, October 12, 2008	
3:00 pm - until	Check-In: Residence Inn Asheville Biltmore, 701 Biltmore Avenue, Asheville, NC 28803
6:00 pm to 9:00 pm	Dinner: Grovewood Café, 111 Grovewood Rd, Asheville, NC 28804 (optional)
Monday, October 13, 2008	
7:30 am to 8:30 am	Continental Breakfast, Registration, and Reception UNC Asheville, Highsmith University Union, Mountain Suites, Rms. 221 & 222
8:30 am to 8:45 am	<b>Welcome:</b> NCUAA President, Stacie Tronto, Director, East Carolina University, Internal Audit & Management Advisory Services <b>University Greeting:</b> Chancellor Anne Ponder, UNC Asheville
8:45 am to 10:00 am	<b>First Session: EAGLE Update</b> EAGLE (Enhancing Accountability in Government through Leadership and Education) is the State's new internal control program that was established by the Office of the State Controller to meet the requirements of House Bill 1551, Chapter 143D "State Governmental Accountability and Internal Control Act." <b>Presenter: Ben McLawhorn, CISA, CISM, CFE, Manager, OSC Risk Mitigation Services</b>
	Break
10:15 am to 12:00 pm	<b>Second Session: Professional Ethics and Conduct (2 CPE)</b> 21 NCAC 08G.0410, Professional Ethics and Conduct CPE, states: "(a) as part of the annual CPE requirement, all active CPAs shall complete CPE on professional ethics and conduct as set out in 21 NCAC 08N. They shall complete either two hours in a group study format or four hours in a self-study format." This course has been approved by the Board pursuant to 21 NCAC 08G.0400. This CPE shall be offered by a CPE sponsor registered with the Board pursuant to 21 NCAC 08G.0403 (a) or (b). <b>Presenter: Tim Kennedy, CPA, Eagle CPE</b>
12:00 pm to 1:10 pm	Lunch – University Dining Hall – Private Dining Rooms 100 & 200
1:15 pm to 2:15 pm	<b>Third Session: OSBM/NC Council of Internal Audit Update</b> The North Carolina Council of Internal Auditing was established pursuant to N.C. Gen. Stat. § 143-747 (2007). An update on the Council's activities and how they affect internal auditors at UNC constituent institutions will be discussed. <b>Presenter(s): Barbara Baldwin, CPA - Internal Audit Manager and Shannon M. Byers, Director, Development &amp; Quality Assurance</b>
2:15 pm to 3:15 pm	<b>Fourth Session: Office of the State Auditor (OSA) Update</b> Recent trends regarding financial, strategic, and IT audits will be discussed. <b>Presenter(s): Charles Williford, CPA and Michael Burch, CPA - OSA</b>

3:15 pm to 3:30 pm	Break
3:30 pm to 4:30 pm	<b>UNC Asheville Campus Tour</b>
<b>Tuesday, October 14, 2008</b>	
7:30 am to 8:30 am	Continental Breakfast
8:30 am to 9:30 am	<b>First Session: Board of Governor Requirements for Internal Audit</b> Audit committee, internal audit director certifications, annual reporting, etc. are just a few of the current BOG requirements for UNC constituent institution internal audit shops. <b>Presenter: David King, CPA, Associate Vice President for Finance, UNC General Administration</b>
9:30 am to 9:45 am	Break
9:45 am to 12:00 pm	<b>Internal Audit Roundtable discussions</b> <b>Various Topics - TBD</b>
12:00 pm	<b>Closing</b>