



## Educational Seminar and 18 Holes of Golf

**Fossil Trace Golf Club**  
3050 Illinois St.  
Golden, CO 80401  
Phone: 303-277-8750

**Wednesday, June 9, 2010**  
**Cost: \$100 for Members**  
**\$150 for Non-Members**

**Seminar Only**  
**Cost: \$50 for Members**  
**\$80 for Non-Members**

Please register using the  
Denver Chapter website at  
<http://denveriaa.org>

### Agenda

Breakfast 7:00 AM  
Seminar 8:00 AM  
Lunch 12:30 PM  
Tee Off 1:30 PM

Enjoy a complete program  
of training, 18 holes of golf  
(including cart), breakfast,  
lunch, free use of range, and  
golf prizes.

### Golf prizes include:

- Top 3 teams
- Longest drive contest  
(men and women)
- Closest to the pin  
challenge (men and  
women)
- Consolation prize for  
last place

### Refunds

Requests for refunds must be  
received 72 hours prior to  
the day of the event.  
Refunds for seminar  
cancellations will be  
assessed a 25% fee

### Contact Information

For more information  
regarding refund, complaint  
and/or program cancellation  
policies please contact  
Kevin Stadler:

[kstadler@archstonemail.com](mailto:kstadler@archstonemail.com)  
303-792-8104

*Proper golf attire is required  
- collared shirts and slacks.  
No steel spikes are allowed  
on the course.*



**The Denver Chapter of the IIA has partnered with Protiviti, Business Controls, Inc., and RSM McGladrey, Inc. to host a day of education and recreation.**

### Agenda

We will start the day with breakfast followed by our seminar topics:

#### **Contract and Lease Auditing (Basic)**

In this current economic environment, audit leaders are looking for opportunities to protect their companys' hard earned dollars through value added audit programs. A recurring and comprehensive Contract and Lease Audit program within your annual internal audit plan can identify opportunities to improve organizational cost controls and recover significant overbillings related to historical transactions. This session will discuss best practice contract/lease management strategies, introduce contract/lease audit concepts, discuss risk and fraud scenarios and highlight several recent case studies.

#### **The Process of Workplace Investigations (Basic)**

Attendees will be introduced to methodologies on how to perform workplace investigations and derive the highest possible return on investment. An overview of the following topics will be covered:

- How to conduct fast, effective, ethical internal investigations
- The fundamentals of the fact-finding process
- How to conduct workplace interviews and obtain proper admissions
- How to take written statements and compile reports
- How to avoid legal traps and keep your organization out of court

#### **Enterprise Risk Management (Basic)**

Attendees will be introduced to multiple approaches for implementing an Enterprise Risk Management (ERM) framework for their organization.

#### Topics will include:

- The importance of Enterprise Risk Management (ERM)
- Discussion of an ERM approach, including:
  - Identification and prioritization of business functional areas and business risks
  - Identification of mitigating factors, gap analysis, and risk inventory
- Discussions on continuous improvement of ERM framework

Note: Each of the above programs will be presented in a group live format and each is designed to accommodate participants with little advanced knowledge of the subject matter, therefore, there are no educational or experience prerequisites, and no advance preparation is required. Each of the above presentations will last 75 minutes. The total program time will be approximately 225 minutes, which will provide participants with up to four and one-half hours of CPE credit.

Following the seminar, lunch will be provided. Range balls will be provided prior to the scheduled tee times for golf outing participants. Our four-person scramble golf tournament will begin at 1:30 p.m. We will finish up the day with a short reception and golf prizes awarded. Space is limited.