

CALIFORNIA ASSOCIATION OF STATE AUDITORS

December 2021
Volume 24



President's Message

Hello CASA Members!

It was exciting to see such great attendance at our October Coffee with CASA. The breakout session enabling us to interact and network with our peers was a unique experience! As we approach the holiday season, we have lots to be grateful for, and to look forward to, in 2022. We will continue to focus on bringing value added trainings on a variety of topics. As usual, if there is a topic you would like to see presented, please let us know. On behalf of the CASA Board, we wish everyone a happy, healthy, and safe holiday season!

~Cheryl



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CASA Team

- Cheryl McCormick
President
- Leanna Sinibaldi
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- Laura Langston
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- Sara Sheikholislam
Secretary
- Shanah McKnight
Executive Director
- Chris Prasad
Training Coordinator
- Mary Camacho
Peer Review
- Lisa Negri
Peer Review
- Jennifer Whitaker
Immediate Past
President

CASA TRAINING

Virtual training continues! Your safety is the utmost importance to CASA. Please check- out the variety of training CASA offers.



Continuing Professional Education

Government Auditing Standards (Yellowbook) 4.16 “Auditors who plan, direct, perform engagement procedures for, or report on an engagement conducted in accordance with GAGAS should develop and maintain their professional competence by completing at least 80 hours of CPE in every 2 year period...”

International Professional Practices Framework Standard 1230 “Continuing Professional Development-Internal auditors must enhance their knowledge, skills, and other competencies through continuing professional development.”



This class will fill up quick!

JANUARY COURSE

A Focus on Current Fraud Issues in an Evolving Culture

Instructor: Danny Goldberg

Location: Online via Zoom

January 24, 2022 8:30 a.m.—12:30 p.m. and

January 25, 2022 8:30 a.m.—12:30 p.m.

Cost \$230

In this course, attendees will dive deep into fraud, waste and abuse, understand the root causes of fraud and examine specific areas of concern. Attendees will walk through Yellow Book guidance on fraud and discuss specific steps auditors can take throughout the audit process to assist in mitigating the risk of fraud. In the second half of our course, we will examine the CARES Act and specific areas of fraud concern around the Coronavirus Aid Bill.

Finally, attendees will discuss Hot and Emerging topics and considerations for 2022 and beyond.

[Register by email to CASAuditors@gmail.com](mailto:CASAuditors@gmail.com)



EARNING CPE IN REMOTE TRAINING

CASA has a responsibility to monitor individual attendance to assign the correct number of CPE credits.

- For online courses, participants are required to log on with their personally issued link and engage in the designated interactivity elements for attendance (a minimum of 3 times per hour to receive the full credit). A participant's self-certification of attendance alone is not sufficient.
- We are unable to grant CPE in cases where technical difficulties and operational requirements are not met. Participants that do not receive the video conferencing link information, or are experiencing any issues, should email CASAuditors@gmail.com.
- Late arrivals, early departures, or missed course instruction time will result in a proration of CPE credits.
- If participants anticipate missing any of the course, they should see the course monitor at a live course or email CASAuditors@gmail.com as soon as possible.

MEMBERSHIP

CONTACT INFO

Got questions?
Contact us via email at

CASAuditors@gmail.com

MEMBERSHIP

Membership is open to all
auditors, accountants,
and state employees.

No membership fees!

RECRUITMENT

Auditors are in demand! Check out calcareers.ca.gov for complete details.

Senior Management Auditor JC-277447

-Department of Child Support Services

Staff Management Auditor JC-278451

-Employment Development Department

Assistant Property Auditor Appraiser JC-277613

-Board of Equalization

Associate Management Auditor JC-278886

-Department of General Services

Financial Auditor-Auditor Evaluator I JC-274072

-California State Auditor's Office

Do you have a position you want to advertise? Let us know and we will advertise to the CASA membership. Please email us at CASAuditors@gmail.com



INVALUABLE
EXPERIENCE!

GREAT INSIGHT
INTO THE BEST
PRACTICES OF THE
AUDITING FIELD!

LEARN HOW TO
IMPROVE YOUR
QUALITY
CONTROL
PRACTICES!

MEET OTHER
ENTHUSIASTIC
AUDIT
PROFESSIONALS!

WANT TO KNOW
MORE? VISIT
WWW.CASA1.ORG/FAQS

HAVE QUESTIONS?
CONTACT OUR CASA
PEER REVIEW
COORDINATORS:

mary.camacho@dof.ca.gov or
lisa.negri@energy.ca.gov

VOLUNTEER OPPORTUNITIES

Participating in a peer review is a great opportunity for leaders within the State of California audit community to exchange ideas about best practices and to learn from each other, while helping audit units meet their external assessment requirement.

If you are highly motivated and meet the desired qualifications, we encourage you to apply by submitting a completed nomination form located at [www.casa1.org/review nomination](http://www.casa1.org/review-nomination) to the peer review coordinators.

Apply Now!

Management and licensed professionals (CPA, CIA, CGAP etc.) are strongly encouraged to apply

