



March 25 NYSICA Meeting

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Mission

The NYS Internal Control Association (NYSICA) is a Statewide Association of internal control officers, practitioners, auditors and others in the internal control community.

NYSICA advocates for strong internal controls and internal control training. NYSICA also serves as a liaison between its members and NYS Control agencies

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NYSICA Meeting Business



Internal Control Certification update

Prior to the speaker presentation at the March 25 NYSICA meeting, Tom Lukacs from the Division of the Budget will provide an update on the upcoming NYS internal control certification requirements.

Board Election Results

The results of the NYSICA board elections will also be announced at the March 25 meeting.

Panel Presentation



Come join us for March's NYSICA Membership Meeting on Thursday, March 25th, 2010 from 1:30 PM - 3:00 PM at the NYS Department of Correctional Services

Presenters: Cheryl Aini (NYS Banking Dept.), **Katie Meyer** (NYS OTDA), **Karen Rossi** (NYS Dept. of Public Service), **Shelly Taleporos** (NYS Dept. of Labor), Moderated by **Letitia Splain Dayer** (NYS DOT)

Topic: It Finally Makes Sense to Me!
Internal Controls & Testing
The Why? Who? When? Where? What? of Testing

As you complete your agency's annual certification, you are sure to review the testing being done (or not done) by your

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Newsletter

Steve Kozlowski

managers. If your agency is like many others, the testing process may not make sense to the managers. Many questions may be asked about the testing process. Who should be testing? How should they do it? When should it be done?

Come hear a panel of Internal Control Officers and Practitioners discuss their respective agency's testing programs. It will help you identify some common threads, and some unique methods. Through this informative panel, you may see that the testing process . . . *finally makes sense!*

Presenter Bios:

Cheryl Aini: Cheryl Aini is the Chief Administrative Officer and Internal Control Officer of the New York State Banking Department. Cheryl has been a State employee for nearly 30 years, the last nine with the Banking Department. Cheryl joined Banking as the Director of Financial Administration, becoming Chief Administrative Officer three years ago. She was named Internal Control Officer shortly thereafter. Cheryl holds a Master of Public Administration degree from Rockefeller College, University at Albany, SUNY.

Katie Meyer: Katie Meyer is OTDA's Internal Control Officer (ICO) as well as the manager of fiscal oversight for OTDA's Bureau of Management Services. She has served as ICO since 2006. She is a Certified Government Financial Manager (CGFM). Katie is a long time member of the New York Capital Chapter of the Association of Government Accountants, serving in many board and officer positions, including Chapter President in 1987-88 and Chapter Historian. Prior to joining OTDA in 2003, she worked in audit-related units at the Division of Housing and Community Renewal and the Office of Mental Health. Katie earned her Bachelor of Business Administration degree from St. Bonaventure University.

Karen Rossi: Karen Rossi has worked for NYS for 28 years. Since starting with the Department of Public Service in May of 2008 she has held the title of Senior Budgeting Analyst in the Office of Finance and Budget. Her position entails numerous responsibilities, one of which is Internal Controls Coordinator. As Internal Controls Coordinator, she works closely with the Internal Auditor on completing the Agency Certification to the Division of the Budget.

Shelly Taleporos: Shelly Taleporos is the Assistant Internal

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March 19, 2010

Control Officer with the New York State Department of Labor. In this position, she has helped develop and implement the Department's Internal Control Review Program for managers. She has also provided training to managers to help them better identify risks, develop internal controls, and test the effectiveness of controls in place.

Shelly has a Master's degree in accounting from the College of Saint Rose and is a Certified Public Accountant. She is also the President-Elect of the New York Capital chapter of the Association of Government Accountants (AGA).

Meeting Location:

NYS Department of Correctional Services (DOCS)
Training Academy
1134 New Scotland Road
Albany, NY 12208

The meeting starts at 1:30 PM. However, please plan to arrive about 15 minutes early to accommodate the building security sign-in requirements.

Coming Soon!



April's NYSICA Board of Directors Installation Meeting and Annual Luncheon is coming soon!

Planned Presentation

"How to be as Successful as Goldman Sachs - But Not be Hated by the World"

By Kenny Moore, author - "The CEO and the Monk"

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