



*Information Systems  
Audit and Control  
Association*

**February 15, 2002**

**Seminar Update**

## **PRESIDENT'S MESSAGE**

**ISAUDITOR.NET for link to Kentucky ISACA  
Chapter**

Please email  
[bruce@bruceedwards.com](mailto:bruce@bruceedwards.com)  
Webpage suggestions

Our chapter continues its role of providing Information Technology Governance training and awareness. The chapter's goals over the last few years have been to keep things simple and host a few quality events each year. We look forward to doing just that over the year to come.

We are working on a number of events, including IT Governance Objectives, Firewall & Intrusion Detection, Web Application Review, ERP Security, and others. Our partnership with other local organizations is continuing as we coordinate meetings and events. Your suggestions are always welcome.

Member has increased as follows.

12/99	12/00	12/01
57	60	68

	5%	13%
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As a reminder, ISACA is taking volunteers and nominations for 2002-2003 Association and Foundation Key Boards and Committees as well as Board of Director positions. Please consult the ISACA web site at [www.isaca.org](http://www.isaca.org) for more information. The member ID is COBIT and password is THIRD3.

We look forward to seeing you at our next event.

James Rose,  
President

[Jrose1@humana.com](mailto:Jrose1@humana.com)

**CALENDAR OF EVENTS**  
**Information Systems Audit and Control Association 2002 Meeting Schedule & Area IT Events**

Date	Speaker	Topic
February 19-20, 2002 – IIA Seminar	Mark Nigrini	Fraud Detection Using Data Analysis \$350
February 25, 2002 – IIA Seminar	Jefferson Wells International	Auditing the E-Commerce Environment \$140/\$155 – 8 hours
March 12, 2002 – IIA Meeting (IT Topic)	Nancy Wong Department of Commerce, Washington, D.C. Joint IIA Meeting	Critical Infrastructure Assurance Organization
April 15, 2002 – ISACA Meeting	Nick Edmonds Tricon	ERP Auditing Officer Nomination
May 14, 2002 – IIA Joint Meeting	Star of Louisville Cruise Joint Meeting with IIA	Networking
June 17, 2002 – ISACA Meeting	Open	Open Officer Election
July 29-31, 2002 – Seminar	Greg Duckert – MIS Seminar	Data Driven Auditing \$495 – 22 CPEs
September 16, 2002	Open	Open
October 21, 2002	Open	Open
November 18, 2002	Open	Open

**CALENDAR OF EVENTS**  
**Institute of Internal Auditors 2002 Meeting Schedule**

Mark the following dates on your calendar for the monthly meeting of the Louisville Chapter of IIA.

Date	Speaker	Topic
April 9, 2002	Dave Richards, CIA Audit Manager of Internal Audit First Energy and Chairman of the Board of the IIA	The New Audit Consultant

**CALENDAR OF EVENTS**  
**Vendor Presentations**

Date	Speaker	Topic
February 21, 2002 – 8:30 am to 12:30 pm SeelBach Hilton Hotel	Charles Cresson Woods, PentaSafe Security Technologies	Take Charge of Your Security Policies

**Lexington IIA Chapter Presents**  
**Auditing the E-Commerce Environment**

The Louisville Chapter of the IIA presents a one-day, February 25, 2002, at the Sheraton Four Points Hotel - Lexington, Ky. This seminar will explain E-Business and E-Commerce risks and the auditors role. Dave Penley and Steve Knight from JeffersonWells International will be presenting. Contact [centralkentuckyia@yahoo.com](mailto:centralkentuckyia@yahoo.com) or 859-232-8664 for more information and registration.

## **Fraud Detection Seminar**

The Louisville Chapter of the IIA presents a two-day seminar "Fraud Detection Using Data Analysis" featuring Mark Nigrini, February 19-20, 2002, in Louisville, Ky.

This seminar is designed for auditors and managers who want to apply state-of-the-art data analysis techniques to their audits. The seminar begins with high-level overview tests and drills deeper to the data searching for abnormal duplications of digit combinations, numbers and relationships between numbers and observations.

Mark Nigrini is a Research Fellow at the Ernst & Young Center for Auditing Research and Advanced Technology at the University of Kansas. His current research focuses on using Digital Analysis for continuous audit.

The cost of the seminar is \$350 for IIA members, \$400 for non-members and includes study materials, continental breakfast, lunch, and afternoon snacks. The course offers 16 hours of CPE. For more information or to register, contact Carrie Ramsey at [Carrie.Ramsey@lgeenergy.com](mailto:Carrie.Ramsey@lgeenergy.com).

## **Louisville ISACA Chapter Presents Data Driven Auditing Seminar**

The Louisville Chapter of the ISACA in cooperation with Humana, Inc. presents a three-day seminar "Data Driven Auditing: A Business Approach" featuring Greg Duckert, July 29,30 & 31, 2002, in Louisville, Ky.

In this three-day seminar delivered by MIS Training Institute you will discover how you can use computer generated data to drive the audit process, boost your effectiveness and efficiency, and establish a communications link with senior management. You will identify the key data elements to look for when performing risk analysis and learn how to interpret that data to better understand all of its audit implications. You will determine how to get the most out of financial and operational data and focus on using data to target critical areas for review. You will learn strategies for effectively addressing the business concerns of the audit committee, senior management, and the organization.

The cost of the seminar is \$495. The course offers 22 hours of CPE. For more information or to register, contact Jeannie Riggs at [jriggs@humana.com](mailto:jriggs@humana.com).

## **Free Vendor Presentation Take Charge of Your Security Policies**

"Take Charge of Your Security Policies" Seminar hosted by PentaSafe Security Technologies and featuring speaker/author and Security Policy Guru Charles Cresson Wood, to be held on February 21, 2002 in Louisville, KY at the SeelBach Hilton Hotel. For more about the seminar, Mr. Wood, or to register, click here: <http://www.pentasafe.com/events/reg.asp?ID=259>

Mr. Wood will discuss:

- The 5 basic information security tools and how you should be using them now
- Why your company needs strong information security policies, real life examples
- The top 10 security policies and why you need them
- Best practices in information security policies
- How to more effectively write, implement, and communicate information security policies throughout your organization

This free seminar will incorporate a one and ½ hour presentation and live Q & A session with Mr. Wood, concluding with a brief demonstration of VigilEnt Policy Center, PentaSafe's policy automation software.

# KENTUCKIANA ISACA CHAPTER

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Assigned as Necessary – Volunteers Welcome