



2017 Spring Specialized Course: Operational Risk Management and Internal Audit

12th floor Auditorium

	Monday May 15	Tuesday May 16	Wednesday May 17	Thursday May 18	Friday May 19			
8:00 AM	Breakfast 8:00 - 9:00 AM	Breakfast 8:30 - 9:00 AM	Breakfast 8:30 - 9:00 AM	Breakfast 8:30 - 9:00 AM				
8:15 AM								
8:30 AM								
8:45 AM								
9:00 AM	Welcome Remarks Clive Blackwood	Overview of Internal Audit at the Federal Reserve Bank of New York and the 3rd Line of Defense Isaac Smith, Jr. and Donna Gallo 9:00 - 10:30 AM	Administrative Announcements Audit Process at the Federal Reserve Bank of New York Ukachi Asogu 9:30 - 10:45 AM	Wholesale Product Office: 1st Line of Defense, a business' experience Robyn Brandow++ 9:00 - 10:00 AM				
9:15 AM	Overview of the FRS and the Federal Reserve Bank of New York Graham Long 9:30 - 10:30 AM							
9:30 AM								
9:45 AM								
10:00 AM	<i>Break (10:30 - 10:45 AM)</i>	<i>Break (10:30 - 10:45 AM)</i>	<i>Break (10:45 - 11:00 AM)</i>	<i>Break (10:00 - 10:15 AM)</i>				
10:15 AM	Overview of Risk Management: Enterprise Risk and Operational Risk Lessa Gomez & Deb Gruber 10:45 - 12:00 PM	Business Resiliency & Continuity Tamara Daughdrill** 10:45 - 11:45 AM	Increasing the Visibility of Internal Audit Audrey Foster and Jeff Lerner 11:00 - 12:00 PM	Auditing Projects Shermeen Siddiqui and Ryan Shin 10:15 - 11:15 AM				
10:30 AM								
10:45 AM								
11:00 AM					Administrative Announcements			
11:15 AM								
11:30 AM								
11:45 AM								
12:00 PM	Lunch (also Gold Vault Tour, Group I) 12:00 - 1:30 PM	Lunch (also Gold Vault Tour, Group II) 12:00 - 1:30 PM	Lunch (also Gold Vault Tour, Group III) 12:00 - 1:30 PM	Lunch **End of Program** 12:00 - 1:30 PM				
12:15 PM								
12:30 PM								
12:45 PM								
1:00 PM	Overview of Valuation Risk Marcin Stawarz/Shafat Alam 1:30 - 2:30 PM	Financial Reporting (SOX/COSO) Salvatore Sanfilippo** 1:30 - 2:30 PM	Audit Considerations for Cyber Security Auditing Yow Lian Tay, Robert Tracey, Jr., and Gabriel Zaconeta					
1:30 PM								
1:45 PM								
2:00 PM								
2:15 PM	<i>Break (2:30 - 2:45 PM)</i>	<i>Break (2:30 - 2:45 PM)</i>	<i>Break (2:30 - 2:45 PM)</i>					
2:30 PM	Compliance Marina Adams** 2:45 - 3:45 PM	Information Security (Part I) Jamie Berstein and Jia Ye 2:45 - 3:30 PM	Trends in IT Auditing Padma Kumar 2:45 - 3:45 PM					
2:45 PM								
3:00 PM								
3:15 PM								
3:30 PM	Administrative Announcements & Wrap-up session	Information Security (Part II) Robert Sama and DeLayne Hurley 3:45 - 4:45 PM	Wrap-up Session					
3:45 PM								
4:00 PM								
4:15 PM								
4:30 PM								
4:45 PM		Group Photo						
5:00 PM		Reception 5:00 - 6:30 PM						
5:15 PM								
5:30 PM								
5:45 PM								
6:00 PM								
6:15 PM								
6:30 PM								
6:45 PM								