

FEDERAL RESERVE BANK OF NEW YORK

Operational Risk Management and Internal Audit, Specialized Course - Spring 2015

Course Location: Main Building, 12th floor Conference Center

	Monday, May 18, 2015	Tuesday, May 19, 2015	Wednesday, May 20, 2015	Thursday, May 21, 2015
8:30 AM	8:30 - 9:00 am (Mon - Thurs) Continental Breakfast in Conference Center Lobby			
	9- 9:15 am - Welcome Remarks, Sandy Krieger	9:00 - 10:15 am Business Continuity Deborah Willse Irina Kholdina	Gold Vault Tour 9:00 - 9:30 (B), 9:30 - 10:00 (C)	9:00 - 10:00 am Trends in Information Technology Auditing Padma Kumar
9:30 AM	9:15 - 10:15 am Introduction & Central Bank Operational Risk Management Jonathan Dix		10:00 - 10:30 am Audit Introduction Clive Blackwood	
	10:15 - 11:00 am Information Security David Drossman		10:15 - 11:15 am Financial Reporting (SOX/COSO) Salvatore Sanfilippo	10:30 - 11:30 am Increasing the Visibility of Internal Audit Janis Lewis-Hyles
10:30 AM	11:00 - 11:15 am - Break	11:15 - 11:30 am - Break		11:00 - 11:15 am - Break
	11:15 am - 12:00 pm An Overview of Enterprise Risk Mgmt at FRBNY Joshua Rosenberg	11:30 am - 12:30 pm Observations on Industry Trends in Op. Risk Management and Internal Audit Richard Cech Martin Hayes	11:30 am - 12:30 pm Audit Risk Assessment Process Ukachi Asogu Cheryl Callender	11:15 am - 1:00 pm Overall Summary, Q&A Wrap up Session Certificates Awarded
11:30 AM	12:00 - 12:30 pm Administrative Announcements Course Coordinator: Elizabeth Mahoney			
12:30 PM	12:30 - 1:45 pm Lunch	12:30 - 1:45 pm Lunch	12:30 - 1:45 pm Lunch	1:00 pm Lunch
1:30 PM				-END OF PROGRAM-
	1:45 - 3:00 pm Compliance Marina Adams David Clune Kevin White	1:45 - 2:45 pm IMF Presentation Elie Chamoun	1:45 - 2:45 p.m. Update on Cyber Security Yow Lian Tay Robert Tracey	
2:30 PM		2:45 - 3:00 - Break	2:45 - 3:00 pm - Break	
	3:00 - 3:15 - Break			
	3:15 - 3:45 pm - Wrap Up Session	3:00 - 4:00 pm Panel Discussion Moderator: Jennifer Gomez	3:00 - 4:00 pm Auditing Corporate Governance Daniel Villa	
3:30 PM	3:45 - 4:00 pm - Course Photograph			
		4:00 - 4:15 pm - Wrap Up Session	4:00 - 4:15 pm - Wrap Up Session	
4:30 PM		4:30 - 6:30 pm Reception Liberty Room - 1st Floor		