



ALABAMA BANKERS ASSOCIATION

## Internal Audit Workshop Essentials August 28 & 29th, 2024

Full, two-day registration fee (per person): \$745 Member  
Single day registration fee (per day): \$395 Member; \$595 Non-Member

### Day One: Registration begins at 8:15am

Business Session 8:30 am – 3:00 pm

Lunch on your own: 11:30am-12:30 pm

### Day Two: Registration begins 8:15am

Business Session 8:30 am-3:00pm

Lunch on your own: 11:30am-12:30 pm

**Location: Double Tree by Hilton at Birmingham Perimeter Park  
8 Perimeter Park South, Birmingham, AL 35243**

### About the Program

**Speakers: Chris Cain and Mike McCutchin, Carr Riggs and Ingram, LLC**

This two-day internal audit “Think tank” will evaluate the following topics in an interactive environment. Join us for a dynamic exploration where we dissect crucial topics in an interactive and engaging environment. Over these two days, participants will delve deep into essential areas, gaining extensive knowledge and practical insights that will elevate your audit capabilities. Here’s what awaits you:

#### Day One:

- **Engagement Planning:** Strategize effectively for impactful audits.
- **Risk Assessment Process:** Master the art of identifying and managing risks.
- **Social Media:** Navigate the complexities of social media in audit contexts.
- **Investments:** Understand auditing investments with precision.
- **SOC Report Evaluations:** Decode and assess SOC reports effectively.
- **ACL/Unfunded Commitments/CECL Model Validation:** Explore advanced audit techniques.
- **Audit Documentation:** Learn best practices for thorough documentation.

#### Day Two:

- **Regulatory Expectations:** Stay ahead with up-to-date regulatory insights.
- **Due from Accounts:** Uncover nuances in due from accounts auditing.
- **Account Reconciliations:** Ensure accuracy and integrity in reconciliations.
- **Completeness and Accuracy of Reports:** Validate the reliability of financial reports.
- **Entity Level Controls:** Enhance your understanding of entity-level controls.
- **Audit Committee Effectiveness:** Gain insights into optimizing audit committee functions.

Whether you attend one day or both, expect a stimulating environment where knowledge meets practical application. Don’t miss this opportunity to sharpen your skills and network with peers in the field of internal audit. Reserve your spot now for an enriching experience that promises to transform your approach to auditing!

### Who Should Attend:

Intended for chief risk officers, internal auditors, audit committee members and members of the bank that are involved in the internal audit or risk management functions should make plans to attend this pertinent course.

For more information, contact Elizabeth Bailey, vice president of professional development at  
(251) 510-3593 or email [ebailey@alabama.bank](mailto:ebailey@alabama.bank) **For information on important policies please visit our website at**  
<https://www.alabama.bank/policies>

