



2021 Navigating the Ever-Changing Winds Virtual Conference

Continuing Professional Education
North Carolina Office of the State Controller
North Carolina Office of State Budget Management

Dates: March 30, 2021
March 31, 2021
8:00 a.m. to 12:00 p.m. each day

Location: Web-based Virtual Conference

Overview: Controls really are everybody's business. So, why not learn about how to implement and use controls the smart way, the value-added way, the intelligent way. As the first line of defense, business process owners need identify risks, assess risks, implement controls that mitigate risk and ensure those controls are effective. As control evaluators in the second line of defense and auditors in the third line of defense, controls assessments evaluate the design and effectiveness of controls. In this interactive seminar, we examine the foundations of internal controls, including control classifications and the relationship between entity level, process level, activity level, and transaction level controls. You will gain the knowledge and skills to examine existing control structures to determine if controls are designed and operating effectively.

- Audience:**
- Process owners interested in managing risks
 - Business management and process owners seeking to implement and understand Intelligent Internal Controls to help meet their business objectives
 - Control reviewers interested in identifying and assessing process level controls
 - Auditors providing assurance that controls are working as designed
 - Consultants who are helping process owners implement key controls

Instructors: Raven Catlin

CPE Credit Offered: Up to four (4) hours each day

Fields of Study: Auditing

Materials: Available in advance on the [OSC website](#)

Instructional Delivery Method: Group internet based

Prerequisites: None

Advance Preparation: None

Level: Basic

[REFUND POLICY](#)

DEVELOPERS: [Raven Global Training](#)

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