

# Internal Audit Workshop for Indian Casinos/Tribes: Challenges, Opportunities, and Emerging Issues

This three(3) day workshop is designed to assist internal auditors, compliance auditors and other professionals in Indian Casinos, Indian Gaming Commissions and Tribes in developing more effective audit strategies based on risk assessment. In the current environment with the economic downturn and steeper competition, internal auditors face challenges performing more efficient audits. Our instructors who have extensive knowledge and experience in Indian Gaming (as internal auditors and external auditors) will share their expertise with you.

## Speakers

Sheryl Ashley, CPA, CIA, CFE, FCPA, Shareholder, Egghart & Associates

Ryan Burns, CPA, Shareholder, Egghart & Associates

EJ Egghart, MBA, CPA, Egghart Professional Education Services

## Seminar Information

Mar 16th - 18th, 2010

\$845 per person

The seminar price includes daily continental breakfast and lunch. The price also includes all seminar materials. All classes start at 8:30 am and last until about 4:00 pm. Breakfast is served at 8:00 am.

Hard Rock Hotel & Casino  
777 West Cherokee Street  
Catoosa, Oklahoma

Please call Hard Rock Hotel (800-760-6700) for hotel reservations and use the code 031510EGGH for blocked room rates while they last.

## Who Should Attend:

- Internal Auditors of Indian Casinos
- Internal Auditors of Indian Tribes
- Compliance Officers of Indian Casinos and Tribes
- CFOs, Controllers, and Accounting Personnel
- Tribal Gaming Commissioners/Tribal Council

\* This course is limited to employees of Indian Gaming operations/Tribes and industry regulators. Proof of employment and/or position verification may be required for attendance.

## Topics Include:

- What is Internal Control?
- Internal Auditing Standards
- Compliance Audits and Operation Audits
- Designing Effective Audit Procedures Using a Risk-Based Approach
- Gaming Machine Audits based on Machine Analysis (Hands-on Exercise)
- Communication and Report Writing
- Currency Transaction Reporting
- Auditing and Accounting Update
- NIGC Minimum Internal Control Standards (MICS - Class II and Class III), State Compacts, and the System of Internal Control
- Specific Areas of Discussion:
  - Tribal Internal Audit Environment
  - Casino Cage
  - Slots
  - Table Games
  - Operations Analysis
  - Disbursement and Payroll Cycles
  - Reporting Internal Audit Findings
  - Placing Reliance on Performed Internal Audit Work
  - Fraud and Investigation

Speakers with extensive experience in the gaming industry will share their knowledge and experiences with you.

## Four easy ways to register:

- By Phone - Call Meagan at (775) 827-5999
- By Email - [ej@egghartseminars.com](mailto:ej@egghartseminars.com)
- By Fax - (949) 706-7166
- By Mail

Name: \_\_\_\_\_  
Title Position: \_\_\_\_\_  
Tribe/Casino: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
FAX: \_\_\_\_\_  
Email: \_\_\_\_\_

Please include a check payable to:  
Egghart  
5575 Kietzke Lane, Bldg. A  
Reno, NV89511

Cancellations made less than one week prior to the seminar will be subject to a \$100 fee. No cancellation, no show registrants will be responsible for the full seminar cost.

