

**Application for Appointment to a**  
**City of Minneapolis Board, Commission, Committee or Task Force**

FILED  
 10 FEB 26 PM 1:43  
 CITY CLERK

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Internal Audit Committee

Name: Stuart J. Bonniwell	Ward: 12
City of residence: Minneapolis	
Signature:	Date: 02/26/2010

Occupation: Certified Public Accountant	Employer: Self-employed
Employer's Address: 7101 York Avenue South – Suite 346 Minneapolis, MN 55435	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
I am currently a licensed Certified Public Accountant (CPA) and have been engaged in performing audits for approximately 35 years. My practice is involved in performing audits of several local units of government.
I have served as an election judge in the past several elections.
Previously I was involved as a coach/parent in the City's park and recreation programs.

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3. Return completed applications to:
 

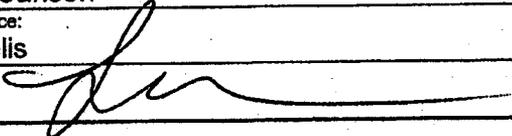
Email	<a href="mailto:cityclerk@ci.minneapolis.mn.us">cityclerk@ci.minneapolis.mn.us</a>
Mail or delivery	City Clerk Appointments Room 304, 350 S. 5 <sup>th</sup> St Minneapolis, MN 55415-1382
Fax	612-673-3812

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
<i>Audit Committee</i>

Name: Lariza A. Carlson	Ward: 1
City of residence: Minneapolis	
Signature: 	Date: 3/9/10

Occupation: Senior Internal Auditor	Employer: Blue Cross Blue Shield of Minnesota
Employer's Address: 3535 Blue Cross Road, Eagan, MN 55122	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<p>I have approximately seven years of internal and external audit experience. Prior to that, I worked in regulatory compliance. I have fulfilled the certification training, testing and experience necessary in deeming myself an authority on risks and controls. I currently volunteer for various charitable organizations mostly around children, food shelves, and connecting people in need with community resources available to them.</p>

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FILED  
MINNEAPOLIS, MINN  
10 MAR 11

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Audit Committee

Name: Margaret A. Egan	Ward: 3
City of residence: Minneapolis	
Signature: <i>M. Egan</i>	Date: March 11, 2010

Occupation: Chief Budget Analyst	Employer: Saint Paul City Council
Employer's Address: City Hall, 15 West Kellogg Blvd, Saint Paul MN 55102	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<b>Expertise in public financial management-career experience includes Finance Director for suburban communities; currently serve as chief budget and financial advisor to the Saint Paul City Council</b>
<b>Knowledgeable about industry standards and issues-recipient of community's first national awards for excellence in financial reporting and distinguished budgeting</b>
<b>Committee/public forums-experienced working in public forums, dealing with theoretical, practical, and difficult policy issues</b>
<b>Credentials-Masters in Public Administration, member GFOA, and volunteer <i>Guardian ad litem</i></b>

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Darrell J. Ellsworth	Ward: 13
City of residence: Minneapolis	
Signature:	Date:

Occupation: Internal Auditor	Employer: Wells Fargo & Company
Employer's Address: 90 S 7 <sup>th</sup> Street Minneapolis, MN 55402	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<p>I have 25 years of professional accounting and auditing experience, focused on governance and internal controls for large, multi-national companies. I have evaluated multiple processes (audit projects), and the controls embedded in and around the process and reported to senior management and oversight boards the results. I have also been a member of a compliance board at a subsidiary of a Fortune 500 company.</p> <p>I am currently a Sr. Audit Manager (VP) with one of the four largest banks in the United States, where governance and risk management consciousness has risen to a new level. Governance and internal control is my daily focus as I collaborate with diverse business units and corporate functions, i.e. Treasury, within the bank.</p>

I have worked in the US and abroad to improve corporate governance, risk management and internal control environments. I have experienced a variety of perspectives in assessing and guiding risk management and governance.

I have acquired a broad perspective on governance, risk management and internal control by working for and with organizations around the Twin Cities during my career.

My past employers include:

- IDS Financial Services (formerly American Express Financial Advisors, now Ameriprise Financial)
- Cargill (Asia Pacific Audit Manager in Singapore, Forensics)
- Arthur Andersen (Risk Management Consulting until the 2002 DOJ ruling, governance issue)
- Deloitte (Sarbanes-Oxley efforts, Financial Reporting controls)
- GE (General Electric) (Assistant Global Controller), member of the Compliance Council

Current employer:

- Wells Fargo & Company (present employer, almost four years, currently a Sr. Audit Manager & VP)

**Creditentials:** Certified Public Accountant (CPA) \*  
Certified Internal Auditor (CIA)\*\*  
Certified Financial Services Auditor (CFSA)\*\*  
Certified in Financial Forensics (CFF) \*  
Certified Information Technology Professional (CITP) \*

**Memberships and Associations:**

- \* Member of the American Institute of Certified Public Accountants (AICPA)  
Member of the Minnesota Society of Certified Public Accountants
- \*\* Member of the Institute of Internal Auditors (IIA)  
Member of the Association of Certified Fraud Examiners (ACFE)

My goal is to improve community health by sharing my governance, risk management and internal control expertise in ways that help enhance the city's financial governance function, improve business unit effectiveness, and increase transparency to stakeholders.

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Melissa	Ward: 9th
City of residence: Minneapolis	
Signature: <i>Melissa Engles</i>	Date: 3/11/10

Occupation: CPA, Senior Audit Leader	Employer: Wells Fargo & Company
Employer's Address: 90 S. 7 <sup>th</sup> St (MAC N9305-121), Minneapolis, MN, 55402	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
I have six years of internal and external audit experience with a public accounting firm and financial services company. Key elements of my audit responsibility are risk assessment and effectiveness measurement at the enterprise level. My training as a CPA has strengthened my ability to perform technical analysis and my leadership and Toastmasters experience has enhanced by interpersonal skills, specifically in challenging or sensitive situations. I look forward to the challenge of applying these principles on the Audit Committee.

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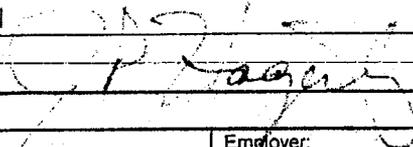
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Fax	612-673-3812

**FILED**  
**MINNEAPOLIS, MINN**  
**10 FEB 25 PM 12:54**  
**Application for Appointment to a**  
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Audit Committee

Name: Hagerty, Judith P. ("JP")	Ward: 1
City of residence: Minneapolis, MN	
Signature: 	Date: 02/25/2010

Occupation: Policy Administrator	Employer: University of Minnesota
Employer's Address: 100 Church Street, #314B Morrill Hall, Minneapolis MN 55455	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
General understanding of internal audit function, financial reporting practices, internal controls and need for compliance.
Served three years as a compliance analyst at the University of MN, Office of the Vice President for Research.
My role as part of leadership team in University Services includes financial and grant analysis for compliance with federal and sponsor guidelines.
No previous civic or city board experience

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**Application for Appointment to a**  
**City of Minneapolis Board, Commission, Committee or Task Force**

FILED  
 MINNEAPOLIS, MINN  
 10 MAR 15 AM 7:28  
 DEPT. OF CLERK

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Katherine Hardie	Ward: 11
City of residence: Minneapolis	
Signature: Katherine Hardie	Date: 3/12/10

Occupation: Project Lead	Employer: Carlson Companies
Employer's Address: 701 Carlson Parkway, Minnetonka, MN 55305	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
I have two years experience working in the internal audit department at Carlson. While an auditor, I worked to scope, execute, and report on audits domestically and internationally. I currently work as a project lead in the finance department which requires a great deal of teamwork. My strength of working with large project teams will provide me with the skills necessary to become part of a productive audit committee.

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Nicholas T. Kakos	Ward: 10
City of residence: 3240 Humboldt Avenue South, Minneapolis, MN 55408	
Signature:	Date:

Occupation: Certified Public Accountant	Employer: Retired
Employer's Address:	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
Degree: University of Minnesota - Major: Business Administration / Accounting
Certified Public Accountant - Retired - 14 years
Former Chief Auditor, Internal Audit Federal Cartridge Corporation at Twin Cities Army Ammunition Plant - 10 years
Administrator, Compensation, Insurance & Benefit Funds - Federal Cartridge Corp. Twin Cities Army Ammunition Plant - 17 years
Section Head: Fraud Investigation - Minn. Dept. Employment Security
N.R.P. Policy Board - City of Mpls - 14 years

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10 MAR - 8 AM 11 13

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Chris Koelfgen	Ward: 3rd
City of residence: Minneapolis	
Signature:	Date: 3-8-10

Occupation: Disabled	Employer:
Employer's Address:	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
Co-Founder and President of a third party logistics company who employed over 70 persons for over twenty years
President of the National Association of Foreign Trade Zones (95-97)
Charter member of San Jose North Rotary Club
Appointed as Minneapolis Arts Commissioner (2007)
Served on Board of Directors for Sheridan Neighborhood Org
Serve on AFCAC Board
Volunteer at Cedar Cultural Center

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FILED  
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MAR 11 PM 12:24

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Audit Committee

Name: Daren Nyquist	Ward: 11
City of residence: Minneapolis	
Signature: <i>Daren Nyquist</i>	Date: 3/10/10

Occupation: Management Analyst III	Employer: Dakota County
Employer's Address: 1590 Highway 55, Hastings, MN 55033	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<b>Management Auditing:</b> Significant experience leading quality assurance efforts in the public sector; developed performance metrics; re-engineered work processes for complex organizations
<b>Project Management:</b> Lead work groups and County Board Initiatives at Dakota County; Member of the Project Management Institute
<b>Financial Management:</b> Developed budget processes for Dakota County and multiple nonprofits; Evaluated contract performance for Dakota county; Managed several internal improvement funds at Dakota County; Created and managed budgets for large and small organizations; Developed internal controls for several nonprofits

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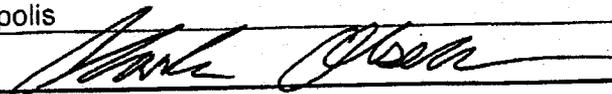
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Name: Clark Olsen	Ward: 10
City of residence: Minneapolis	
Signature: 	Date: 2/26/2010

Occupation: CPA, Internal Auditor	Employer: Caribou Coffee Company
Employer's Address: 3900 Lakebreeze Ave. N, Minneapolis, MN, 55429	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

I am currently the head of the Internal Audit function at Caribou Coffee Company. Prior to joining Caribou, I spent 5 years working as an external auditor at Deloitte & Touche, LLP. I hold an active CPA license, and am a member of several professional organizations, including the American Institute of CPA's, the Minnesota Society of CPA's, and the Institute of Internal Auditors (IIA). I attended the University of Minnesota's Carlson School of Management, where I graduated with Distinction with a B.S.B degree in Accounting.

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Mail or delivery	City Clerk Appointments Room 304, 350 S. 5 <sup>th</sup> St Minneapolis, MN 55415-1382
Fax	612-673-3812

FILED  
MINNEAPOLIS, MINN  
MAY 11 2010  
CITY CLERK  
PRE: 24

## Application for Appointment to a City of Minneapolis Board, Commission, Committee or Task Force

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Minnesota Government Data Practices Act**

<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: <b>Jerome D. Rokke</b>	Ward: <b>11</b>
City of residence: <b>Minneapolis</b>	
Signature: <i>Jerome Rokke</i>	Date: <b>03/09/2010</b>

Occupation: <b>Financial Process and Control Consultant</b>	Employer: <b>Xcel Energy</b>
Employer's Address: <b>414 Nicollet Mall, Minneapolis, MN 55401</b>	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<b>Sarbanes-Oxley (SOX) compliance management – pertinent activities include COSO internal control assessments, financial statement risk assessment, risk response and monitoring, control design, fraud risk assessment, liaison between management, control owners, Internal Audit and External Audit.</b>
<b>Internal Audit consulting and quality assessment review.</b>
<b>Certified Internal Auditor</b>
<b>MBA in Management – St Thomas</b>
<b>Pearl Improvement Recreation Council – director and secretary – 6 years</b>
<b>Volunteer of the Year award – MPRB and Pearl Recreation Center</b>
<b>Active participation in the Twin Cities Internal Audit Chapter</b>

**Instructions:**

1. Complete both pages of this application. (Call 612-673-3358 with questions.)
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<i>Fax</i>	612-673-3812

**Application for Appointment to a**  
**City of Minneapolis Board, Commission, Committee or Task Force**

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
Audit Committee

Name: Kathleen M. (Katie) Shea	Ward: 12
City of residence: Minneapolis	
Signature:	Date: 3/10/2010

Occupation: Director of Internal Audit	Employer: Metropolitan Council
Employer's Address: 390 North Robert St. St. Paul, MN 55101	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
I am a Certified Internal Auditor (CIA) and have been an internal audit manager in government for 15 years.
I led the volunteer effort to evaluate the City's Internal Audit function and recommend changes to make the function a more collaborative and effective part of City Government in Minneapolis.
I am a member of the Twin Cities Institute of Internal Auditors (TCIIA) Board of Governors.
I am the Chairperson of the TCIIA Quality Assurance Review Committee.
Member of the Advisory Board for the University of St. Thomas Public Policy and Leadership Master of Arts Program
Adjunct Faculty Member at the University of St. Thomas (Program Evaluation I and II)

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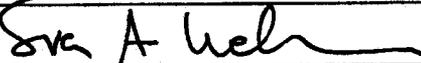
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## Application for Appointment to a City of Minneapolis Board, Commission, Committee or Task Force

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>
<b>Audit Committee</b>

Name: <b>Sven A. Wehrwein</b>	Ward: <b>13</b>
City of residence: <b>Minneapolis</b>	
Signature: 	Date: <b>March 8, 2010</b>

Occupation: <b>Corporate Consultant</b>	Employer: <b>Self</b>
Employer's Address: <b>Home -- see next page</b>	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<b>Wide and deep financial background -- see attached one pager.</b>
<b>Summary: 30+ years in accounting and finance:</b>
<b>1. CPA with Coopers &amp; Lybrand in Minneapolis in late 1970s.</b>
<b>2. Master's in Management from MIT, Cambridge, MA</b>
<b>3. Investment banker for 14 years -- in NYC, London, and Minneapolis</b>
<b>4. Chief financial officer for two publicly traded companies</b>
<b>5. Today, sit on board of directors for seven local emerging companies, five of which are public. Audit committee chair of all seven.</b>

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<b>Title of the Board, Commission, Committee or Task Force this application is for</b>	
<b>Audit Committee</b>	
Name: <b>Stephanie Woodruff</b>	Ward: <b>13</b>
City of residence: <b>Minneapolis</b>	
Signature:	Date: <b>3.09.10</b>

Occupation: <b>Chief Revenue Officer</b>	Employer: <b>AverQ, Inc. (www.averq.com)</b>
Employer's Address: <b>20065 Stevens Creek Blvd, Building A, Suite 1A, Cupertino, CA 95014</b>	

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.
<b>SUMMARY – EXECUTIVE GOVERNANCE EXPERIENCE</b>
<p>I have extensive experience in a number of specific areas, including: Sarbanes-Oxley (SOX) compliance, management of a global internal audit department and related projects, internal audit practice development, internal audit methodology development, risk assessment in a global environment, compliance reviews, audit committee effectiveness, audit &amp; compliance software development, fraud &amp; forensics, business development, sales, strategic planning, and business start-up.</p> <p>Currently, I'm Co-Owner and Chief Revenue Officer of <b>AverQ, Inc</b>, in Cupertino, CA. AverQ delivers a unified software platform for businesses, government agencies, and professional service firms for greater Financial &amp; Operational Transparency. For businesses, the application streamlines the Financial Close, Compliance, Internal Audit, External Audit, and Financial Reporting process. The cloud-native platform fits the transparency needs of all enterprises (private, public, non-profit and government), unifying both their internal teams and external service providers. For professional service firms, AverQ provides an all-in-one solution to collaborate and efficiently execute various attest and advisory engagements.</p> <p>Prior to launching AverQ, Inc. 3 years ago, I was Executive Vice President, Corporate Governance</p>

Practice at **Accretive Solutions**, in Hauppauge, NY. Prior to Accretive, I was Vice President Business Consulting at Certus Software, Inc., San Jose, CA, which was a leading provider of corporate governance and compliance software.

Prior to joining Certus, I was the Global Managing Director at **Resources Connection, Inc.** (Nasdaq: RECN), where I successfully launched and was responsible for all aspects of their internal audit and risk management subsidiary, Resources Audit Solutions, LLC. Prior to joining RECN, I served as a Senior Manager at **Deloitte & Touche** in their Enterprise Risk Services Practice and was the Internal Audit Services Practice Leader in Minneapolis.

I started my career at **Cargill, Incorporated** in their Worldwide Audit Department. Over my 12 year career at Cargill, I held various management positions including North American Audit Manager, the Asia Pacific Audit Manager (lived in Singapore for 3 years), and also led their Worldwide Fraud and Forensics Audit Group.

I have spoken and written on issues regarding internal audit, SOX, compliance software, and corporate governance for many years (see the comprehensive list below). I'm involved in **The Institute of Internal Auditors** and I've been a Board of Governor for the Twin Cities Chapter. I have a B.S.B.A. with an Accounting Major from **Drake University**, Des Moines, IA.

I currently serve as a Senior Council Advisor to the **Gerson Lehrman Group**, an investment research firm in New York, NY, and consult with their clients regarding the governance market outlook (since 2004).

I also serve as a Corporate Council Member of **The White House Project**, a 501(c)(3), based in New York, NY. The White House Project's mission is to advance women's leadership in all communities and sectors, up to the U.S. Presidency, by filling the leadership pipeline with a richly diverse critical mass of women. (See attached press release for more information.)

#### THOUGHT LEADERSHIP – SPEAKING ENGAGEMENTS & PUBLICATIONS

- **AICPA Tech+ Conference**, June 16, 2009 – Panel Speaker, *"How Technology is Changing the Audit"*
- **Final Report of the Advisory Committee on the Auditing Profession to the U.S. Department of the Treasury, Secretary Paulsen** - October 6, 2008 – Footnote Reference 22, page VI:6
- **Institute of Internal Auditors (IIA) Lansing, MI Chapter** – Monthly Speaker, February 2007: *"Enterprise Risk Management: Benefits & Steps to Get Started"*
- **Enterprise Governance: Accretive Best Practice Forums**, April 2005 through September 2006: *"How to Build a Sustainable Compliance Solution"*: Santa Clara, Orange County, San Antonio, Atlanta, Jacksonville
- **Petroleum Accountants Society of Houston (PASH) Annual Event**, Houston, TX - June 2005 - Speaker: *"Sustainable Governance Strategies"*
- **Institute of Internal Auditors (IIA) Detroit, MI Chapter** – Monthly Dinner Speaker, May 2005: *"Sustainable Governance Strategies and Software"*
- **Edison Electric Institute (EEI) Annual Meeting - Chicago, IL**, April 2005: *"Adding Additional Value to the SOX Investment...SOX Tools & Software"*
- **American Gas Association (AGA), Accounting Principles Committee Annual Meeting-Jackson Hole, WY**, August 16-18, 2004 – *"The Future of Sarbanes-Oxley Compliance"*
- **Venture Navigation SOX Conference** – *"SOX Project Management"*, June 23, 2004 – Santa Clara, CA
- **Marcus Evans Event – Tools, Strategies, and Procedures to Ensure Companies Achieve SOA 404 Compliance** – Jersey City, NJ, January 20-22, 2004

- **RECN Sarbanes-Oxley Best Practice Forum, Home Depot Headquarters – Atlanta, GA, June 2003**
- **RECN Sarbanes-Oxley Best Practice Forum – Dallas, TX, May 2003**
- **RECN Corporate Governance Briefing – San Francisco, CA & Santa Clara, CA, November 2002 – “The Control Environment and Audit Committees”**
- **Internal Audit CPE Training, Home Depot Headquarters – Atlanta, September 2002 – “A Time of Scandals – Corporate Governance”**
- **RECN Internal Audit Best Practices Briefing – Hong Kong, September 11, 2002 – “Internal Audit Best Practices: Control Environment and Audit Committees”**
- **Stanford University Controllers Group – Palo Alto, August 2002 – “Internal Control Training: Control Activities”**
- **RECN Corporate Governance Briefing – Las Vegas, San Diego, CA, Irvine, CA, Los Angeles, CA, August & July 2002 – “The Control Environment and Audit Committees”**
- **Business Finance Magazine – April 2005, “Room at the Top...What does it take to ascend from CFO to CEO?”**
- **Business Finance Magazine – July 2004, “How to Strengthen Compliance Through Internal Audit”**
- **Business Finance Magazine – February 2003, “New Governance Rating Services, How Does Your Company Score?”**
- **InfoWorld Magazine – April 25, 2003, “Reality Check: Think Outside the SarbOx”**
- **Twin Cities Business Monthly – February 2004, featured in “People and Companies to Watch”**
- **Business Finance Magazine – June 2003, “New Sarbanes-Oxley Compliance Tools: The Hype vs. the Help”**
- **Business Finance Magazine – October 2003, “Tapping ERP as a Compliance Power Source”**

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