Audits conducted by the Alcohol and Tobacco Tax and Trade Bureau (TTB)
Methodologies used by TTB when conducting audits of TTB’s permit holders. Background and history of TTB and responsibilities of the Bureau’s Tax Audit division in collecting the revenue from manufacturers of alcohol, tobacco and firearms and ensuring compliance by the regulated industries.

The New Face of Internal Audit: Changes and Trends
The transformation of Internal Audit from “Compliance Cops” to “Value Added Business Partners.” The many faces of internal audit departments from in-house to co-sourced to wholly out-sourced shops. Top concerns on Chief Audit Executives’ minds and an overview of financial, operational, and information technology audit techniques and roles.

NC Office of the State Auditor
- Who are we?
- What do we do?
- Why should anybody care?

Financial Audit, Performance Audit, Investigative Audit, Information Systems Audit, and NGO (Non-Governmental Organizations, non profits and grants). Examples of recent OSA audits will be briefed and findings examined.

NC Tax Ethics: CPA Laws and Rules
Fulfills the ethics requirement as stated in 21 NCAC 08G .0410, Professional Ethics and Conduct CPE.
Elon University Department of Accounting & Finance
3rd Annual Spring Continuing Professional Education
May 19, 2008

Instructors
Curtis Holshouser
Jim Culbreth
Leslie W. Merritt, Jr.
Kris D. Bailey
R. Milton Howell, III

Fee - $129
Early-bird - $119 - available through April 18, 2008
(Fee includes course materials and lunch.)

Pre-Requisites - None
Advanced Preparation - None
Course Level - Update
Teaching Method - Lecture.
Course materials will be provided.
Recommended CPE credit - 8 hours

Directions to Moseley Center at Elon University
- Take Interstate 85/40 to Exit 140 (University Drive). From southbound 85/40, exit right and turn right. From northbound 85/40, exit right and turn left.
- At the first stoplight (shopping center entrance), turn right onto Boone Station Drive, then left onto St. Mark’s Church Road.
- Follow this road for 2.6 miles. Note that the road’s name changes to Williamson Ave. after you cross S. Church Street. Cross the railroad tracks.
- Just past The Pendulum building, turn left into the Elon College Community Church parking lot.
- Moseley Center is within walking distance from the church. Walk down Haggard Ave. towards campus. Moseley Center will be on your left, centered between Belk Library and the Koury Center.
- We will meet in McKinnon Hall in the Moseley Center.

Pre-Requisites - None
Advanced Preparation - None
Course Level - Update
Teaching Method - Lecture.
Course materials will be provided.
Recommended CPE credit - 8 hours

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