

Internal Control: Meeting Federal Requirements for Accountability Mini Course

Course Number: 5412

Length: 2.5 hours

Primary Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

Course Description

This 2.5-hour mini course provides participants with a focused overview of internal control within federal agencies, focusing on compliance with laws and regulations like the Federal Managers' Financial Integrity Act (FMFIA) and OMB Circular A-123. Participants will learn the importance of internal control in achieving organizational accountability, preventing fraud, and ensuring efficient operations. The course covers the key concepts, processes, and best practices for implementing and evaluating internal control to support federal compliance and integrity.

Intended Audience

This course is ideal for federal managers, internal control officers, program managers, financial management personnel, auditors, and other individuals responsible for ensuring accountability, risk management, and compliance within federal agencies.

Client-Provided Facility Requirements

- White board with markers and eraser

Course Learning Objectives

- Describe the need for agency internal control
- Describe how key mandates, including GAO's Standards for Internal Control in the Federal Government, apply to internal control in the federal environment
- Identify the steps in the internal control process
- Discuss risk and the risk management process
- Explain the need for internal control reviews and corrective action plans
- Relate Enterprise Risk Management to the internal control program

Course Additional Features

- Producer Support
- Technical Support Team
- Dedicated In-House Accessibility/Section 508 Compliance
- Student Resource Guides

All details about the Additional Features are available on this page. [Click here to Explore](#)

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Course Schedule

DAY ONE	
MORNING	Lesson 1:
	Lesson 2:
LUNCH	
AFTERNOON	Lesson 3:
	Lesson 4:
HOMEWORK	

Learning Methods

Lecture, Discussion

Credits

National Association of State Boards of Accountancy (NASBA)

- Field of Study: Auditing (Governmental)
- Level: Basic
- CPEs: 2.5

Professional Development Units (PDUs)

- Credits: 2.5

Continuous Learning Points (CLPs)

- Credits: 2.5

Prerequisites

There are no prerequisites for this course.

Pework

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There is no prework required for this course.

Requirements for Successful Completion

Full (100%) attendance is expected and required.

Follow-On Resources

- [Overview of Internal Control and Enterprise Risk Management](#)
- [Internal Control: Meeting Federal Requirements for Accountability](#)
- [The Antideficiency Act](#)
- [Internal Control Over Reporting: Financial and Operational](#)
- [Understanding Enterprise Risk Management, Internal Controls, and Fraud Prevention in the Federal Environment](#)

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Ready to Enroll?



See the most recent course information and scheduled classes at this link:
<https://www.managementconcepts.com/course/id/5412>



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