

# Strategic Internal Control for Program Integrity

**Course Number:** 5808

**Length:** 2 Days

**Primary Delivery Method:** Instructor-led live classroom

**Alternative Delivery Methods:** Instructor-led online (synchronous)

## Course Description

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Enhance your understanding of strategic internal control standards and how they permeate your organization, its policies, programs, and procedures. Through hands-on exercises, you will gain a strong foundation in how to design, assess, and strengthen internal control systems, and learn key techniques to reduce the risk of waste, fraud, and financial mismanagement.

## Intended Audience

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This course is designed for program and project managers, supervisors, and staff in all disciplines and at all levels, including internal review staff. It is essential for unit managers responsible for program delivery, and anyone involved in the annual assessment of internal control required by the Federal Managers Financial Integrity Act.

## Course Learning Objectives

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- Explain the importance and content of the Federal Managers Financial Integrity Act (or Integrity Act)
- Discuss the requirements of the GAO internal control standards and OMB Circular A-123, and apply to any aspect of management
- Develop control objectives and techniques
- Conduct a risk assessment (entitywide and at the division or operating unit levels)
- Develop an understanding of how enterprise risk management (ERM) aligns with the internal control process per OMB Circular A-123
- Segment the agency into assessable units
- Determine the cause of control weaknesses
- Develop the annual statements of assurance as required by the Integrity Act
- Recognize the integrated role of internal control and risk management as an integral part of management
- Organize an agencywide internal control assessment process
- Plan and implement an internal control review (ICR), including the testing and identification of deficiencies
- Describe a corrective action plan (CAP) to improve internal control
- Describe the specific reporting requirements for internal control deficiencies

## Course Additional Features

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

# Strategic Internal Control for Program Integrity

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

## Course Schedule

DAY ONE	
MORNING	Prepare for Learning: Course Introduction
	Lesson 1: Understanding Internal Control
	Lesson 2: GAO's Internal Control Standards
LUNCH	
AFTERNOON	Lesson 3: Legal Requirements and the Internal Control Process
	Lesson 4: Risk Assessment

DAY TWO	
MORNING	Lesson 4: Risk Assessment, continued
	Lesson 5: Conducting an Internal Control Review
LUNCH	
AFTERNOON	Lesson 5: Conducting an Internal Control Review, continued
	Lesson 6: Corrective Action Plans
	Lesson 7: Internal Control Reporting: Legal, Regulatory, and Agency Requirements
	Exam

## Learning Methods

Lecture, group discussion, class exercises, and exam.

## Credits

**National Association of State Boards of Accountancy (NASBA)**

# Strategic Internal Control for Program Integrity

- Field of Study: Auditing (Governmental)
- Level: Basic
- CPEs: 16

## Professional Development Units (PDUs)

- Credits: 14

## Continuous Learning Points (CLPs)

- Credits: 16

## Third-Party Certification Relationship

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This course applies toward the DoD FM Certification Program

## Management Concepts Certificate Program Relationship

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This is an elective course in the following program(s):

- [FFMCP Financial Management Master Track](#)
- [FFMCP Accounting Master Track](#)
- [Enterprise Risk Management](#)
- [Internal Control](#)

## Prerequisites

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There are no prerequisites for this course.

## Suggested

- [Internal Control: Meeting Federal Requirements for Accountability](#)

## Pework

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There is no prework required for this course.

## Requirements for Successful Completion

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Full (100%) attendance is expected and required. Successful completion of the course depends on full class attendance and active participation in individual and group exercises.

The final exam must be completed with a grade of 70% or higher.

# Strategic Internal Control for Program Integrity

## Follow-On Resources

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- [Federal Financial Statement Audits](#)
- [Performance Auditing](#)
- [Internal Control for Managers](#)
- [Internal Control Over Reporting: Financial and Operational](#)

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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/5808>



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