

Frequently Asked Questions

Course Title: Internal Control: Meeting Federal Requirements for Accountability Mini Course

Course #: 5412

Duration: 2.5 hours

Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

1. What business or organizational need does this course address?

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.

2. Who should attend?

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.

3. What will I learn how to do in this course?

- 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

4. What kinds of activities are included in this course?

Lecture, Discussion

5. Are there prerequisites for this course?

There are no prerequisites for this course.

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6. Do I have to complete any prework for the course?

There is no prework required for this course.

7. Is this course applicable toward a professional certification?

No, this course is not applicable toward a professional certification. However, many Management Concepts courses do prepare you for professional certification programs. Click [here](#) to see a full list of professional certification programs that are supported by Management Concepts training courses.

8. Does this course count for credit toward a Management Concepts Certificate Program?

No, this course is not applicable toward a Management Concepts Certificate Program. However, many Management Concepts courses do count for credit toward a Management Concepts Certificate Program. Click [here](#) to see a full list of Management Concepts Certificate Programs.

9. What credits do I earn by completing this course?

The following credits are available for this course:

NASBA CPEs: 2.5

NASBA Field of Study: Auditing (Governmental)

NASBA Level: Basic

CEUs: 0.25

PDUs: 2.5

CLPs: 2.5

10. What course(s) do you recommend after I complete this course?

- [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](#)

11. What are Additional Features?

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Most courses and training solutions have **Additional Features** designed to help every learner master and retain the concepts explored in the course. You can see which Additional Features are added to this course on the course page under the **Learning Objectives & Additional Features** tab – and for a more detailed exploration of our Additional Features, you can visit [this web page](#).