

Frequently Asked Questions

Course Title: Strategic Internal Control for Program Integrity

Course #: 5808

Duration: 2 Days

Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

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

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.

2. Who should attend?

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.

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

- 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

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

Lecture, group discussion, class exercises, and exam.

5. Are there prerequisites for this course?

There are no prerequisites for this course.

Suggested:

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

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?

This course applies toward the DoD FM Certification Program

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

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

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

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

The following credits are available for this course:

NASBA CPEs: 16

NASBA Field of Study: Auditing (Governmental)

NASBA Level: Basic

CEUs: 1.3

PDU: 14

CLPs: 16

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

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

11. What are Additional Features?

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](#).