
Off-Line

The SC Midlands Chapter of the Information Systems Audit & Control Association

CHAPTER 54

MARCH 2005

March Seminar Topic:

CONTROLS SUSTAINABILITY AND TRANSFORMATION:

The Next Step in the Compliance Journey

Complying with the first-year reporting requirements of Sarbanes-Oxley involved significant effort and introduced considerable challenges. At the same time however, the identification and testing of key controls offers a level of introspection that can reveal opportunities for business and risk management improvements that go beyond the requirements of Sarbanes-Oxley.

Nathan Fenwick will present KPMG's approach to Controls Sustainability and Transformation at our meeting this month. This is a dual focus approach to 1) sustain an on-going assessment process for Sarbanes-Oxley compliance, and 2) balance risks and controls while identifying and pursuing process improvement opportunities to better the business.

Nathan is a Senior Manger in KPMG LLP's Southeast Risk Advisory Services practice in the Charlotte office. His experience includes evaluating and developing process and system controls. He has managed global Sarbanes-Oxley projects and implemented and managed global ERP projects for Fortune 500 companies. His process experience includes redesigning and implementing cost accounting and general ledger processes. He also has performed financial audits for clients in multiple industries. Nathan received a Master of Accounting degree from UNC-Chapel Hill and a Bachelor of Science degree from Davidson College. He is a Certified Public Accountant and an SAP FI/CO certified consultant.

In This Newsletter:

1. [March Seminar Announcement](#)
2. [Employment Opportunity](#)

MARCH 2005 * ISACA SEMINAR**DATE:**

Thursday, March 31

Time:

Registration: 10:30 AM

Presentation: 11:00 AM

CPE / COST

1 Hour

\$ 25.00 (includes lunch)

LOCATION:

Columbiana Conference Center

2100 Bush River Rd

Columbia, SC 29210

731-0300

REGISTRATION:

Contact Ernie Mehaffey by Monday, March 28

803-217-6189 (emehaffey@scana.com)



WHO WE ARE

The South Financial Group (TSFG) is a financial services company headquartered in Greenville, SC with approximately \$13.6 billion in total assets. TSFG operates 2 subsidiary banks, Carolina First Bank and Mercantile Bank, which conduct operations through approximately 155 branches in South Carolina, North Carolina, and Florida.

Carolina First Bank, the largest SC-based commercial bank, operates in SC (throughout the Upstate, Midlands, Piedmont, and Coastal Regions), NC (primarily in the Mountain Region and Wilmington markets), and on the internet under the brand markets.

Carolina First was created in 1986 with one simple, bold mission: to become a premier bank by putting customers first. Through our progressive and innovative approach to our customers, Carolina First delivers personal, flexible and responsive banking. Our commitment to knowing our customers unusually well and developing the right mix of services to meet their needs has always been our hallmark.

SENIOR AUDITOR - INFORMATION TECHNOLOGY

The candidate for this job will participate in supervising staff auditors; assume responsibility for the coordination of the Information Technology audits from internal planning, and the issuance of an audit report. Responsibilities include: Participating in supervising staff auditors by allocating and coordinating work flow, guiding and advising personnel in the more complex phases of their work, and training new employees; Assisting in planning and directing assigned audits; Performing audit field work when necessary and special assignments as directed; Analyzing the audit program to determine its adequacy and consistent enforcement, recommending changes and improvements as appropriate, and insuring compliance with bank policies and legal regulations; Assisting the Audit Manager in determining audit frequency, time scheduling, and staff assignments; and Reviewing work papers, performing follow-up audit work, and preparing audit work paper and reports to senior management on completed audits. A successful candidate will have a 4 year college degree in Accounting, Business Administration, or Computer Science; a minimum of 3-5 years of Information Technology audit or Information Technology Operations experience; must be certified or willing to work towards certification (CIA, CISA, or CISSP).

APPLICATION PROCEDURE

If you have the energy, drive and commitment to add value to our team send your resume to:

Online: www.carolinafirst.com
Email: humanresources@thesouthgroup.com
Fax: 864-233-4780
Mail: Carolina First Bank
 Human Resources
 PO Box 1029
 Greenville, SC 29602

To learn more about other career opportunities, visit our website: www.carolinafirst.com or call our job line: 800-238-0659.

