



# New York State Internal Control Association

## 2018-19 Slate of Officers

### Membership vote due by April 30, 2018

As prescribed by the NYSICA Bylaws Article V, Section B, the slate of officers below are nominated for the positions indicated. The Slate of Officers will be voted on electronically by casting one vote per agency. The NYSICA By-Laws stipulate that each member agency has one vote in the election process. The new Board will be announced at the May 10, 2018 annual conference and officer installation luncheon to be held at the Albany Capital Center on Eagle Street, Albany, NY.

**Terms of Office:** The President, President-Elect, and Immediate Past Chair serve consecutive one-year terms in office. Vice Presidents, Treasurer, and Secretary serve a two-year term.

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#### PRESIDENT

**Joanne Pinheiro, CIA, CCSA** is the Director of Internal Controls for the NYS Office of Information Technology Services. Her office is responsible for creating a comprehensive approach to anticipate, identify, prioritize, mitigate, and monitor business risks impacting the agency and delivering policy that empowers employees and guides decisions toward the achievement of agency objectives. The Office contributes to the creation, optimization and protection of enterprise value by managing business risks to be responsive to business needs.

Joanne has almost twenty years of internal control and audit experience with New York State. In addition to working at ITS, she has worked at the Office of the State Comptroller and New York State Insurance Fund, performing risk and control self-assessments, internal control training, and various types of audits, including; financial, operational, workers' compensation, compliance, and information technology.

She graduated cum laude from SUNY Plattsburgh with a Bachelor of Science in Accounting. She is a member of the Institute of Internal Auditors and holds the Certified Internal Auditor and Certification in Control Self-Assessment designations. She has also completed COSO's Internal Control Certificate Program, demonstrating expertise in designing, implementing, and monitoring a system of internal control using COSO 2013.



#### PRESIDENT – ELECT

**Jack Amodeo, MS in Accounting** is the Assistant Controller for the State University Construction Fund. Jack has served as the Fund's Internal Control Officer and is a member of the Fund's Internal Control Advisory Committee.

Jack has 30 years of experience in finance, accounting and management in the public and private sectors. Jack's experience in the private sector includes companies such as General Electric Company.

Jack is an active member of NYSICA and the Institute of the Internal Auditors.



#### TREASURER

**Tania Nugent-Graham** has 10 years of Government Internal Auditing experience with extensive knowledge of audit, internal controls, and risk management processes and practices. Working as an Internal Auditor in 2008, Tania began working with the Unified Court System as a Junior Internal Auditor in 2006. Preparation for this career path was strengthened by Tania's employment as a Staff Accountant at Bender, Ciccotto, and Co., LLP.

Tania has shown deep commitment to her Board and professional affiliations. Tania has served in the capacities of Treasurer, Vice-President, and Secretary respectively from 2008 through 2013 with the Hempstead Gardens Co-Op Board. Tania is a regular volunteer and member of the Institute for Internal Auditors (IIA) New York City Chapter as well as a member of the New York State Internal Control Association (NYSICA), Association of Certified Fraud Examiners (ACFE), Association of Government Auditors (AGA), and American Association of Notaries.



#### VICE PRESIDENT

**Dora Diaz-Crowe** has worked at the Metropolitan Transportation Authority for the past nineteen years. She began there in Internal Audit, moved on to the Office of the Inspector General, and the Long Island Rail Road Business Process Management department. Currently, she works as Assistant Director, Internal Controls with MTA Corporate Compliance. Ms. Diaz-Crowe is a CPA and CFE, with a Bachelor's degree from Baruch College and a Master's degree from Fordham University.



## VICE PRESIDENT

**Kimberly Doran, CCSA, MPA**, is the Director of Enterprise Risk Management for the Department of Transportation (NYSDOT). In this role Kimberly is responsible for the Internal Control and Risk Management programs, and most recently implemented an Information Asset Classification Assessment program to ensure NYSDOT compliance with statewide ITS security policies.

Kimberly is actively involved in risk management at the National level. She's been a project panel member for several National Cooperative Highway Research Program (NCHRP) projects, most recently as a subject matter expert providing overall guidance and direction for development and implementation of the Managing Risk Across the Enterprise: A Guidebook for State Departments of Transportation project. In addition, she is a member of the American Association of State Highway and Transportation Officials (AASHTO) Committee on Planning and Performance-Based Management and the Sub-Committee on Risk Management.

Kimberly graduated from the College of St Rose with a BS in Finance, and SUNY Albany's Rockefeller College of Public Affairs and Policy with a Master of Public Administration.



## VICE PRESIDENT

**Ryan Messier** is the IRS Compliance Manager for the New York State Department of Taxation and Finance (DTF). In this role, he is responsible for ensuring compliance with the federal tax secrecy requirements promulgated by the Internal Revenue Service (IRS). He works closely with the Tax Department's Special Counsel for Ethics, Risk and Compliance and Chief Information Security Officer on a wide range of risk management and internal control activities. In addition to overseeing IRS compliance, Mr. Messier serves as the primary liaison between DTF and the IRS.

Mr. Messier's career with New York State government began fourteen years ago as a Tax Auditor conducting field audits of both individuals and businesses. He went on to work in the Audit Division Director's Office specializing in quality control initiatives and maintaining a division-wide SharePoint site. Mr. Messier also worked on a project team with New York State Office of Information Technology Services to develop Audit Division workflow functionality into DTF's eMPIRE tax processing system.

Mr. Messier earned a B.S. in Accounting from the University at Albany, State University of New York.



## VICE PRESIDENT

**Brian Shoemaker** is a Principal Auditor at the New York State Office of Mental Health (OMH) and has been working for the agency since 2005. Brian has been OMH's Internal Control Coordinator since 2012. Brian started his career as an audit trainee with the New York State Department of Tax and Finance in 1997 and has over 20 years of progressively responsible audit experience (including performing, supervising and managing audits). Brian earned a Bachelor's degree in Finance from Siena College in 1993.

