RADAR Initiative
Advisory Board Monthly Conference Call
January 25, 2016

Attendees:

Michael Leonardson	Kelly Hnatt
Erica Nelson	Jason Guthrie
Dave Dauksas	Nicole Deschamps
Thomas Mackenzie	Brian Foster
Sue Coffey	Evan DeFord
Brian Miller	Mike Yates
Brian Wolohan	Miklos A. Vasarhelyi
Al Anderson	Alex Kogan
Dorothy McQuilken	Trevor Stewart
Amy Pawlicki	Eric Cohen
Ami Beers	Margot Cella
Juli-ann Gorgi	Kristine Hasenstab

Meeting Notes:

- Al Anderson was welcomed as the new executive director of the initiative.
- The group nominated and approved the following individuals for Chair and Vice Chair positions:
  - Mike Leonardson, EY – Chair
  - Erica Nelson, Deloitte – Vice Chair

  Since our project has a 2-year term, the Chair role will be a one year term. The Vice Chair will take over as Chair once the first one-year term has ended.
- Thanks to all who sent in their signed intent to participate documents. The staff is will start sending out invoices this week. Please notify AICPA staff when your payment is made (either by check or wire), so that payments can be accurately tracked.
- The following meeting minutes were approved to be posted to the RADAR website located here: http://raw.rutgers.edu/radar
  - (9-2-15) Advisory Board Meeting Minutes
  - (10-8-15) Advisory Board Conference Call – Meeting Notes
  - (11-11-15) Brainstorming Session – Meeting Notes
  - (12-8-15) Advisory Board Conference Call – Meeting Notes
- The group discussed the next in person meeting scheduled for February 3, 2016.
  - Project proposals are currently being updated and will be sent out prior to the meeting.
  - Some of the firms will be presenting their AAA examples (or other examples of how they use analytics on their audit) at this meeting. The group will use these examples to help drive discussions around the current project proposals.
    - Each presentation should be about 10-15min.
    - A link to the AAA presentations will be sent out to the group
    - Presentations or other materials can be sent to AICPA staff prior to the meeting

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- - Presenters were also asked to bring a list of typical risks and client controls that relate to their example
- Anti-trust procedures and protocols were discussed, and a presentation was given by Kelly Hnatt.

Action Items/Next Steps:

- **Firms who have not yet sent in their completed Intent to Participate application should do so as soon as possible. AICPA staff will be sending out invoices this week.**
- **AICPA staff will post the approved RADAR meeting minutes to the RADAR website**
- **Meeting minutes from this call will be sent to the group for review.**
- **AICPA staff will send out the 2/3 meeting agenda along with information on the presentations, and information on meeting logistics following this call.**
- **Updated project proposals will be sent out to the group on 2/1.**