

Cheri J. Jones, JD, CPA, CIA, CRMA
RESUMÉ

SKILL SUMMARY

- Data Analysis
- Risk Identification and Mitigation
- Transparent Communication Style
- Working Knowledge of Information Technology
- Customer Service
- Flexible Leadership Style
- Collaborative Problem Solving
- Effective Oral and Written Communications
- Commitment to Education
- Attention to Detail while Keeping the “Big Picture” in Focus

CAREER HIGHLIGHTS

UNIVERSITY OF LOUISVILLE
Louisville, Kentucky

April 2001 – Present

The University of Louisville is a public institution of higher education with a budget over \$1 billion. The University includes undergraduate, graduate, and professional colleges and schools, including schools of medicine, public health, nursing, dental, and law. Audit Services' staff of four professionals is responsible for the internal audit function at three campus locations.

Interim Associate Vice President

March 2017 – Present

Responsible for the efficient and effective management of Audit Services, Institutional Compliance, Information Security, and HIPAA Privacy offices at the University of Louisville and its statutory affiliates. The AVP is responsible for reporting audit and compliance activity to executive leadership and the Audit Committee of the Board of Trustees, and chairs the Risk and Compliance Oversight Council.

Director, Audit Services

July 2010 - Present

As director for the internal audit function, I am responsible for determining the strategic direction of the department. This includes ensuring the department's goals and activities closely align with the overall mission of the university. Our audit approach is a risk based approach that uses available resources to identify keys risks and evaluate mitigating controls. In addition, we remain flexible enough to meet administration's requests and conduct investigations into allegations of fiscal misconduct as needed. As director, I have accomplished the following activities.

- The department has successfully implemented a new audit management system called TeamMate. We are one of the few departments in higher education that has adopted the full suite of tools, including modules that help evaluate risks, schedule resources, track time and expenses, and allow administration to track issues on-line.
- Work closely with institutional compliance to evaluate regulatory risks and conduct investigations. Coordinate audit coverage of regulatory risks and continually monitor governmental priorities and initiatives as published by the federal office of the inspector general (OIG) for the HHS
- In response to high profile frauds investigated by the department, I have developed (with the assistance of the university's department for continuing education) live and web-based fraud awareness training. This training was required for all university business managers. It was offered to department chairs as an optional course in the leadership development program. The goal of this training was to give staff and faculty the tools to identify the symptoms of fraud and know the steps to take to address the symptoms. The training was consistently given high evaluations by participants, including faculty.
- Redesigned individual project reports and periodic administrative reports to better meet the needs of senior administration and promote accountability and ownership of audit results.

Associate Director, Audit Services

April 2001 – June 2010

My responsibilities included:

- Managing four professionals and the student intern
- Assisting the director in developing the annual audit plan based on a detailed risk assessment with input solicited from administration and client staff
- Developing and maintaining department policies and procedures
- Developing and implementing audit tools using computer assisted audit techniques and control self-assessment
- Developing audit programs and reports. Performing audits in complex areas and supervising staff projects. My areas of specialty included healthcare and research compliance.
- Developing training programs for Audit Services and university staff and for presentation at professional conferences.

CATHOLIC HEALTHCARE AUDIT NETWORK (CHAN) March 1998 – April 2001
Caritas Health Services – Louisville Kentucky Senior Auditor\Facility Audit Director
Flaget Memorial Hospital – Bardstown, Kentucky

CHAN was a limited liability corporation owned by Catholic Health Initiatives and Ascension Healthcare. Auditors were assigned to specific hospitals and were responsible for all internal audit activities for their assigned location. My responsibilities included the internal audit function for the CARITAS Health Services (at the time a two hospital system with a central business office for physician practices) in Louisville, and Flaget Memorial Hospital in Bardstown.

GEO S. OLIVE & CO., LLC Evansville, Indiana	March 1997 - March 1998 Internal Audit Manager
NATIONAL CITY CORPORATION (Formerly First National Bank of Louisville) Louisville, Kentucky	1985 – March 1997 Audit Specialist
DEPARTMENT OF FINANCIAL INSTITUTIONS Frankfort, Kentucky	1983 – 1985 Bank Examiner

EDUCATION

Juris Doctorate
Brandeis School of Law
University of Louisville, May 2009

Masters of Business Administration
Major: Business Administration
Murray State University, May 13, 1989

Bachelor of Science in Commerce
Major: Finance
University of Louisville, May 1981

PROFESSIONAL CERTIFICATIONS, LICENSES, AWARDS

Certified Internal Auditor (CIA)	February 1989
Certified Public Accountant - Kentucky (CPA)	May 2003
Commonwealth of Kentucky Bar (License to practice law)	September 2009
Certified Risk Management Assurance (CRMA)	January 28, 2013
Legal Aid Society - Outstanding Volunteer Attorney	2014