

**Monica Modi Dalwadi, CIA, CFE***Manager***703 923 8559****monica.dalwadi@bakertilly.com**

Monica Modi Dalwadi is a manager in our risk advisory services and internal audit practice with nearly ten years of experience. Monica has helped numerous clients in performing risk assessments, analyzing the results, and developing multi-year internal audit plans. She presents these plans and their results to senior leaders and board members across a wide span of industries. Further, for both for-profit and not-for-profit organizations, she has created process documentation, including flow charts, narratives, and risk and control matrices. She has also developed and executed test plans to assess the operating effectiveness of key controls for critical business processes, including accounts payable, payroll, employee hiring, employee terminations, benefits, inventory, and other key processes.

Monica is currently serving as the lead manager on the firm's largest outsourced internal audit client, where she is responsible for managing, developing, and executing internal audit programs. She participates in on-going operational meetings with her clients to discuss compliance, strategy, and control matters.

Prior to joining Baker Tilly, Monica worked in the internal audit department of a financial institution, where she audited lending, deposits, and trust. She also audited compliance with the Bank Secrecy Act, the Truth in Lending Act, and the Home Mortgage Disclosure Act.

**Memberships**

- > Institute of Internal Auditors
- > Association of Certified Fraud Examiners
- > Board of Directors, Washington Improv Theatre
- > UNC KFBS Alumni Club
- > Georgetown Women in Business

**Education**

Georgetown University  
Masters of Business Administration

University of North Carolina at Chapel Hill  
Bachelor of Science in Business Administration