

Moises D. Ariza

ASSURANCE SERVICES

Moises D. Ariza is a senior manager in the Firm's Assurance Division. He has nearly one decade of experience in the accounting profession providing accounting, and auditing, for local government, and public and private enterprises across a variety of industries. He provides services to a wide range of clients within the aforementioned industries, these include: manufacturing, retail, telecommunications, and employee benefit plans. In addition, Mr. Ariza has significant expertise in performing Federal and Florida Single Audits in accordance with OMB Uniform Guidance and the Florida Single Audit Act, as well as program-specific compliance audits.

Mr. Ariza is involved in all phases of the audit process, from planning and initial risk assessment to ensuring compliance with all State and Federal laws, and the preparation and review of financial statements. He is a qualified peer reviewer and regularly performs peer reviews under the AICPA Peer Review Program.

Moises is an active team leader in the Firm's Employee Benefit Plan Group and Government Services group.

Professional & Civic Affiliations

Chartered Global Management Accountant (CGMA)
American Institute of Certified Public Accountants (AICPA)
Florida Institute of Certified Public Accountants (FICPA)
Government Finance Officers Association (GFOA)
GFOA Special Review Committee, Active Member
Association of Latin Professionals in Finance and Accounting, Member (ALPFA)
Miami-Dade, Broward and Palm Beach County League of Cities, Associate Member
South Florida Government Finance Officers Association, Associate Member
Florida Government Finance Officer Association, Member (FGFOA)

Articles, Seminars & Presentations

Navigating through GASB No. 68, Published Article
The Importance of Governmental Financials, FGFOA Conference
GASB Statement No. 68, 2015 Marcum Governmental Symposium Government Auditing Standards and OMB Uniform Guidelines, Internal Training
Risk Assessment and Audit Approach, Internal Training
Related Party Transactions, Internal Training
Employee Benefit Plans, Internal Training



Moises D. Ariza, CPA*, CGMA
Senior Manager

AREAS OF EXPERTISE

Financial Audits
Federal & Florida Single Audits
Financial Reporting
Program-Specific Compliance Audits
BSA/AML Compliance

KEY CLIENTS

Local Governments
Governmental Pension Plans
ERISA Pension Plans
Special Districts
Wholesale & Retail Distributors
Manufacturers

EDUCATION

Bachelors of Accounting –
Florida International University

Masters of Accounting –
St. Thomas University



MARCUMGROUP
MEMBER

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