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ISACA AAIA Exam Syllabus Topics:

Topic	Details

Topic 1	• Auditing Tools and Techniques: This section of the exam measures the skills of AI auditors and centers on auditing AI systems using appropriate tools and methods. It includes audit planning and design, sampling methodologies specific to AI, collecting audit evidence, using data analytics for quality assurance, and producing AI audit outputs and reports, including follow-up and quality control measures.
Topic 2	• AI GOVERNANCE AND RISK: It encompasses understanding different AI models and their life cycles, guiding AI strategy, defining roles and policies, managing AI-related risks, overseeing data privacy and governance, and ensuring adherence to ethical practices, standards, and regulations.
Topic 3	• AI Operations: It covers managing AI-specific data needs—including collection, quality, security, and classification—applying development lifecycle methodologies with privacy and security by design, change and incident management, testing AI solutions, identifying AI-related threats and vulnerabilities, and supervising AI deployments.

ISACA Advanced in AI Audit Sample Questions (Q128-Q133):

NEW QUESTION # 128

Which of the following do supervised AI learning models PRIMARILY use to train algorithms?

- A. Clustered data sets
- B. Unlabeled data sets
- C. Labeled data sets
- D. Randomized data sets

Answer: C

Explanation:

Supervised learning is a foundational type of machine learning in which the model is trained on a labeled dataset. According to the AAIA™ Study Guide, labeled data includes input features along with the correct output, enabling the model to learn the mapping function accurately.

"In supervised learning, models learn from input-output pairs provided in the training data. This method enables predictive modeling tasks such as classification and regression." Unlabeled data (A) is used in unsupervised learning; clustered data (B) is a technique rather than a data type; and randomized data (D) refers to distribution strategy, not labeling. Hence, labeled data is the correct answer.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Fundamentals and Technologies," Subsection: "Types of AI Learning Models"

NEW QUESTION # 129

In the context of an AI implementation, which of the following actions is MOST critical for an organization's change management program?

- A. Reviewing documentation for AI system changes, updates, and patches
- B. Conducting a comprehensive risk assessment specific to AI-related changes
- C. Verifying that all employees have completed mandatory AI ethics training
- D. Ensuring the organization has a dedicated AI governance committee

Answer: B

Explanation:

The AAIA™ Study Guide emphasizes that AI implementations introduce dynamic and non-deterministic elements into systems, increasing the risk associated with changes. A comprehensive, AI-specific risk assessment is therefore the most critical component of a change management program to ensure that updates, retraining, or parameter adjustments do not introduce vulnerabilities or unintended consequences.

"Risk assessments tailored to AI are crucial because changes to models, training data, or infrastructure can affect performance, ethical compliance, or expose the system to new threats. A standard IT change review is often insufficient." While having a governance committee (A) and reviewing documentation (B) are important supporting practices, only option C directly mitigates the core risks of AI system change. Ethics training (D) supports awareness but is not directly tied to change control.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection:

NEW QUESTION # 130

When auditing a machine learning (ML) solution, false positives can BEST be assessed by examining the level of:

- A. Completeness
- B. Accuracy
- C. Precision
- D. Recall

Answer: C

NEW QUESTION # 131

Which of the following is the MOST important course of action for an organization prior to allowing end users to utilize an AI tool?

- A. Implement baseline performance metrics.
- B. Determine the impact to the disaster recovery plan (DRP).
- C. Develop an AI policy with guidelines on appropriate use.
- D. Ensure a cybersecurity insurance clause is in place to include the use of AI.

Answer: C

Explanation:

An AI usage policy sets the foundation for safe, ethical, and effective AI deployment. According to the AAIA™ Study Guide, having an AI policy in place ensures that users understand acceptable behaviors, limitations, and responsibilities when interacting with AI tools.

"AI acceptable use policies promote governance by clearly outlining the dos and don'ts of AI interaction, preventing misuse and aligning user activity with organizational values and compliance standards." Other actions (B, C, D) are important in operations and risk management but should follow the establishment of governance protocols through a usage policy. Hence, A is the highest-priority prerequisite.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Policy Frameworks for End-User AI Interaction"

NEW QUESTION # 132

Which of the following BEST detects model drift or unexpected changes in AI model outputs?

- A. Anomaly monitoring
- B. AI model retraining
- C. AI model documentation reviews
- D. Standardization of AI configurations

Answer: A

NEW QUESTION # 133

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