



FLORIDA AUDIT FORUM SEMI-ANNUAL MEETING Tampa, Florida ~ February 3, 2017

(ELIGIBLE FOR 6 CPE CREDITS)

- 7:30 Organizational Meeting (Open to All)
- 7:45 General Session Registration
- 8:15 Opening Remarks
- 8:20 **HOW AUDITORS CAN WORK WITH THE MEDIA** (MARK DOUGLAS, INVESTIGATIVE REPORTER, WFLA NEWS CHANNEL 8)
- Mark Douglas is an Emmy Award winning investigative journalist who will provide insight on how auditors can work with the media. He has worked with News Channel 8 since 1995 and has exposed consumer fraud and financial scandals and currently produces a segment that focuses on government waste, questionable spending, and fraud.*
- 9:10 Break/Networking
- 9:20 **PROCUREMENT FRAUD – INTERNAL CONTROLS AND MONITORING** (THERESA WEBB, CHIEF PURCHASING OFFICER, CITY OF DELRAY BEACH)
- Theresa Webb will provide examples of best practices and internal controls to prevent fraud from the perspective of the Procurement Department. She will also discuss common monitoring procedures that are performed monthly, quarterly, and annually.*
- 10:40 **AUDITING FOR PROCUREMENT FRAUD** (LANCE SCHMIDT, CPA, CFE, PRINCIPAL, CLIFTONLARSONALLEN)
- Lance Schmidt will explore methods for auditing procurement fraud using data analytics. He will focus on techniques, graphical data, and outliers that may be indicative of fraud.*
- 12:00 Lunch (provided)
- 1:00 **AUDITS TO GO** (MULTIPLE PRESENTERS)
- This session will provide information on four separate audits. Each presentation will discuss the reason for performing the audit, the procedures performed, and the results of the audit. Audit subjects include Police Evidence, Fleet Management, Metropolitan Planning Organizations, and an investigation of a provider of substance abuse and mental health services.*
- 1:50 Break/Networking
- 2:00 **AUDITS TO GO (CONTINUED)**
- 2:50 Wrap-Up and Adjournment