

**FLORIDA AUDIT FORUM  
SEMI-ANNUAL MEETING  
Tampa, Florida ~ February 1, 2019**



(ELIGIBLE FOR 6 CPE CREDITS)

- 7:45 Registration/Breakfast available
- 8:15 Welcome From Board Chair
- 8:20 **RECORDS RETENTION**  
**MIKE PAGANI, SMARSH**  
*Texting Trends, Policies and Technology for the Florida Open Records Laws.*
- 9:10 **BEST PRACTICES IN PERFORMING INVESTIGATIONS**  
**LITA MCHUGH, POLK COUNTY CLERK OF THE CIRCUIT COURT & COUNTY COMPTROLLER**  
*Whether internal audit or inspector general, governmental audit shops are often asked to perform investigations of suspected theft or fraud within their agencies. Any audit shop can benefit by applying practices developed over time by law enforcement and inspector general agencies. This session will discuss best practices in performing investigations, with examples and case studies.*
- 10:00 Break/Networking
- 10:10 **TONE AT THE TOP: CREATING AN ETHICAL ORGANIZATION**  
**CHRISTINE GLOVER, CITY OF TAMPA**  
*This presentation will explore ethics and steps necessary to create and maintain an ethical organization. It will review common types of ethical violations and will explore components of both a negative and positive work environment.*
- 11:00 Break/Networking
- 11:10 **CYBERSECURITY & SOCIAL ENGINEERING**  
**PETAR BESALEV, A-LIGN**
- 12:00 Lunch (provided)
- 1:00 **DETECTING FRAUD USING DATA ANALYTICS, WITH CASE STUDIES**  
**LANCE SCHMIDT, CPA, CFE - PRINCIPAL, CLIFTONLARSONALLEN**  
*This session will explore how to use data analytics to better understand internal control cycles and identify risk. The session will cover example procedures and analytics that should be performed when auditing financial information. The session will include examples of real audits and the outcomes of those audits.*
- 1:50 Break/Networking
- 2:00 **WHAT DID YOU LEARN IN 2018?**  
**FLORIDA AUDIT FORUM BOARD OF DIRECTORS**  
*Board members will briefly share some lessons learned in 2018, whether related to audit, investigations, consulting, internal controls, or management. Audience members are encouraged to share their own contributions that are relevant to our education. (Please limit contributions to 5 minutes.)*
- 2:50 Wrap-Up and Adjourn