

**FLORIDA AUDIT FORUM
SEMI-ANNUAL MEETING
Tampa, Florida ~ February 9, 2018**



(ELIGIBLE FOR 6 CPE CREDITS)

- 7:45 Registration
- 8:15 Opening Remarks
- 8:20 **INVESTIGATIVE INTERVIEW TECHNIQUES**
(SGT. KEVIN DURKIN, TAMPA INTERNATIONAL AIRPORT POLICE DEPARTMENT, CRIMINAL INVESTIGATIONS UNIT)
Sgt. Durkin will be making a presentation concerning interview techniques and body language. Sgt. Durkin worked as a homicide detective for the Tampa Police Department, with decades of investigative service. His presentation will cover interviews that took place in many of the most notorious murder cases in Tampa's history.
- 9:35 Break/Networking
- 9:45 **THE BRIDGE OF INTEGRITY: AM I ALL IN?**
(JAMES MOLENAAR, ESQ., INTERNAL AUDIT MANAGER, COLLIER COUNTY CLERK OF THE CIRCUIT COURT)
Integrity and identification of ethical dilemmas are critical skills for any internal auditor. Integrity and ethics goes far beyond doing the right thing. This interactive session will use a variety of learning techniques, including entertaining audio and video clips, to exemplify the course learning objectives. The desired session outcome is that the participants will be able to continue to add value and improve their organization's operations, and maintain an open and honest dialog about ethical dilemmas they may encounter in their workplace and other areas of their lives.
- 11:00 Break/Networking
- 11:10 **QUALITY ASSURANCE AND IMPROVEMENT PROGRAM – INTERNAL ASSESSMENTS**
(TIM PARKS, CHIEF INTERNAL AUDIT OFFICER/INSPECTOR GENERAL, LEE COUNTY)
This session will cover the who, what, when, where, why and how of internal self-assessments. Real-life examples will be described from the perspective of the Lee County Clerk of Courts' recent experience in preparing for a peer review.
- 12:00 Lunch (provided)
- 1:00 **ROUNDTABLE – OPEN FORUM TO DISCUSS AUDIT ISSUES**
(FACILITATED BY LAURA TATEM, DIRECTOR OF INTERNAL AUDIT, TAMPA INTERNATIONAL AIRPORT)
Do you have an audit issue for which you would like advice, clarification of how others perform a procedure, confirmation of your audit approach, or an experience that you would like to share with the group? This is your opportunity to ask, share, and learn from each other.
- 1:50 Break/Networking
- 2:00 **THE RISE AND FALL OF THE PINELLAS COUNTY LICENSING BOARD**
(HECTOR COLLAZO, INSPECTOR GENERAL/CHIEF AUDIT EXECUTIVE, PINELLAS COUNTY)
This session will review the rise and fall of the Pinellas County Construction Licensing Board (PCCLB), an independent Special District created by the Florida Legislature in 1973. A series of Tampa Bay Times articles on the PCCLB created a ripple effect resulting in an audit and multiple investigations by the Pinellas County Inspector General and a Grand Jury. The negative outcome of the audit and investigations prompted the Pinellas County Legislative Delegation to submit Senate Bill 402 during the 2018 legislative session for the complete overhaul of the PCCLB from an independent Special District to a Pinellas County Department under the Board of County Commissioners.
- 2:50 Wrap-Up and Adjourn