

**FLORIDA AUDIT FORUM
SEMI-ANNUAL MEETING
Tampa, Florida ~ August 4, 2017**



(ELIGIBLE FOR 6 CPE CREDITS)

7:45 Registration

8:15 Opening Remarks

8:20 **JOURNALISM 2017: WE ARE NOT THE ENEMY OF THE AMERICAN PEOPLE**
(MARK PUENTE, STAFF WRITER, TAMPA BAY TIMES)

As journalists wait for the daily tweet, the rhetoric and punditry that follow tend to dominate every news cycle. For days, the tweets lead the national newspapers and cable shows. But if those outlets are your only news sources, you're missing important coverage. Every day across Florida, hundreds of local reporters focus on city councils, county commissions and the communities we live in. We shine light on questionable policies, political spin when sewage is dumped into Tampa Bay and how tax dollars are spent. More importantly, we try to hold government officials accountable.

9:10 Break/Networking

9:20 **L.E.D. PROCUREMENT CONSPIRACY, AN FBI CASE HISTORY**
(SA KYLE SCHEATZLE AND SA BRETT CHABOT)

An in-depth look into a procurement conspiracy that encompassed multiple public officials, six different companies, twenty large scale public projects, four systems of money laundering, hundreds of false invoices, thousands of fake products, nearly \$9 million in public contracts, and one of the nation's largest airports. Over a five-year period, this conspiracy rigged, defrauded, stole, and bribed its way to well over \$5 million in illegal gains. Learn how procurement procedures were corrupted and the "red flags" by which to examine your own procurement and audit procedures.

11:00 Break/Networking

11:10 **VALUE-ADDED AUDITS** (CHRISTINE GLOVER, INTERNAL AUDIT DIRECTOR, THE CITY OF TAMPA)

This presentation will review several audits completed by the City of Tampa's Internal Audit Department that positively impacted the way the City does business.

12:00 Lunch (provided)

1:00 **ROUNDTABLE – STAFFING, RECRUITING, AUDIT PROBLEMS**
(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 **BEYOND JUST CHECKING THE BOX**
VERYL WHITE, INFORMATION SECURITY AND COMPLIANCE MANAGER, W.S. BADCOCK CORPORATION

What do compliance and mediocrity have in common? Why do we need to move away from checkbox compliance? Is checkbox compliance like child-proofing your home? What are the key points to look for to go beyond just checking the box?

2:50 Wrap-Up and Adjourn

**THANKS FOR JOINING US TODAY!
MAKE PLANS TO ATTEND OUR NEXT TRAINING EVENT IN FEBRUARY!**