

FLORIDA AUDIT FORUM
SEMI-ANNUAL MEETING
Safety Harbor, Florida ~ August 4, 2023



(ELIGIBLE FOR 6 CPE CREDITS)

7:30 Registration

8:00 Breakfast Buffet

8:15 Opening Remarks

8:20 **WHEN AUDITORS TURN INVESTIGATOR...AND VICE VERSA**
LITA MCHUGH, INSPECTOR GENERAL, POLK COUNTY CLERK

This session will discuss the connection between audits and investigations, internal controls and fraud risk. The speaker will draw on past investigations when avoidance of internal controls led to theft of agency funds, and where audits led to opening up investigations. We will discuss the differences between the two types of engagements and how auditors make that transition in real time.

10:00 Break/Networking

10:10 **WHITE COLLAR CRIME**
KEITH GIVENS, FBI

Keith Givens is returning by popular demand from our prior meeting. This session will examine white collar fraud scenarios.

11:00 Break/Networking

11:10 **WHITE COLLAR CRIME (CONTINUED)**
KEITH GIVENS, FBI

12:00 Lunch (provided)

1:00 **WHAT CHALLENGES WILL AI BRING TO PRIVACY AND COMPLIANCE?**
VERYL WHITE, SECURITY, COMPLIANCE, AND PRIVACY AUDITOR, KIRKPATRICKPRICE CPA

This session will discuss what Artificial Intelligence is, how it consumes and creates new data, and how it will impact consent, limitations of use, data collection, and data privacy,

1:50 Break/Networking

2:00 **AI CHALLENGES TO PRIVACY AND COMPLIANCE? (CONTINUED)**
VERYL WHITE, KIRKPATRICK PRICE

2:50 Wrap-Up and Adjourn