

Please join us at the Mid-Atlantic Intergovernmental Audit Forum!

November 19-21, 2014 at Historic Gettysburg Hotel

<http://www.hotelgettysburg.com/or 717-337-2000> for information and reservations

14 NASBA certified CPEs, \$175 for registration, Conference Hotel Rate of \$83

Thursday Lunch Choice: Grilled London Broil/Lemon Herb Chicken/Pasta Primavera

Our sessions are designed for all levels of management and are a great way to prepare professional staff as future leaders in the audit community. If you have suggestions or are interested in presenting at this or future Forums, please contact Kathleen Davies¹ at Kathleen.Davies@state.de.us or 302-857-3919.

Registration will be on a first come, first served basis and **no** registrations will be taken after November 7, 2014.

Wednesday, November 19, 2014

Conference Registration is not required to attend Committee Meetings

- 9:00 a.m. Federal Members' Networking Meeting -- John Sysak at 410-962-2630
- 10:00 a.m. Program Committee Meeting -- Kathleen A. Davies at 302-857-3919
- 11:00 a.m. Single Audit Committee Meeting -- John Sysak at 410-962-2630
- 12:00 noon Registration Opens
- 1:00 p.m. Program Begins -- Key Note Speaker: **Thomas J. Barnickel, III, CPA**, Maryland's Legislative Auditor, followed by **Maria Hurd, CPA**, Director at Belfint, Lyons & Shuman, will provide an update on Retirement Plan Accounting and Auditing.
- 5:00 p.m. Mid-Atlantic Executive Committee Meeting

Thursday, November 20, 2014

- 7:30 a.m. Breakfast Buffet
- 8:30 a.m. Program Begins – Morning Session: **Della Whorton & Steve Beltz** from the U.S. Recovery Accountability and Transparency Board on what is “structured” and “unstructured data” and why auditors, computer forensic and network security analysts should care; case studies on data mining and analytical tools used to uncover relationships, trends, hidden themes and high risks. The results will be translated into detailed reports, as well as inter-active link charts and timelines, providing valuable intelligence leads for agents, investigators and auditors. Information will be provided on training, tools and support entities that are available for agents, investigators, auditors and analysts to be able to perform or use this type of analysis.
- 12:00 p.m. Lunch Break
Afternoon Session: **Joseph A. Dorsaneo, CPA, CFE, CISA**, from U.S. Army, Criminal Investigation Command, will present the basic methods to establish a financial profile; explanation of the sources and applications method; forms required to track movement of currency and monetary instruments as prescribed by the Bank Secrecy Act; and money laundering statutes.
- 5:00 p.m. Networking Reception at Hotel

Friday, November 21, 2014

- 7:30 a.m. Breakfast Buffet
- 8:30 a.m. Program Begins -- **Dave Minionis, Phd.** – Discussion on processes and skills by utilizing **The Change Cycle™** as the guide for recognizing inherent land mines in the change experience. This will equip managers to know how to use the right strategy at the right time. Being able to identify where each person is in the Change Cycle™ provides the manager with the information necessary to lead effectively, increase productivity and minimize change anxiety.
- 11:30 a.m. Program Ends



MAIAF is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org. (National Registry of CPE Sponsors ID #103369)

Auditors must use professional judgment when determining if these sessions qualify for Yellow Book CPE in accordance with the Government Accountability Office, Government Auditing Standards, 2011 Revision and Guidance on GAGAS Requirements for Continuing Professional Education, GAO-05-568.

¹ For more information regarding the conference, administrative policies, and refunds.