

## **FINAL AGENDA**

**Thursday, September 18, 2014**

**Location: Indiana Government Center South, Conference Room B**

- 8:00a-9:00a           **REGISTRATION AND CONTINENTAL BREAKFAST**
- 9:00a-9:15a           **WELCOME AND OPENING REMARKS**  
Mike Bozymski, Forum Chairperson
- 9:15a-10:15a          **FRAUDSTERS: PROFILE DIFFERENCES BETWEEN MALE  
AND FEMALE WHITE-COLLAR FRAUDSTERS**  
Greg Wright  
Certified Fraud Examiner
- 10:15a-10:30a        **NETWORKING BREAK**
- 10:30a-11:20a        **WORKING TOGETHER TO COMBAT PUBLIC CORRUPTION**  
Mark Mahon  
Supervisory Special Agent  
Federal Bureau of Investigations - Indianapolis
- 11:20a-11:35a        **NETWORKING BREAK**
- 11:35a-12:25p        **INDIANA'S PUBLIC INTEGRITY COALITION**  
Doris Anne Sadler  
Public Integrity Outreach Coordinator  
Office of the Indiana Attorney General
- Paul Joyce  
State Examiner  
Indiana State Board of Accounts
- 12:25p-1:30p         **LUNCH AND NETWORKING**  
**Indiana Government Center South, Conference Room C**

**Thursday, September 18, 2014 (Continued)**

**Location: Indiana Government Center South, Conference Room B**

- 1:30p-2:30p           **ETHICS TRAINING – FEEL GOOD OR MAKE A DIFFERENCE?**  
Calvin Bellamy  
President, Shared Ethics Advisory Commission  
Partner, Krieg DeVault, LLP
- 2:30p-2:45p           **NETWORKING BREAK**
- 2:45p-3:45p           **INTERVIEWING BASICS**  
Andy Shank  
Senior Trooper Detective  
Organized Crime and Corruption Unit  
Indiana State Police
- 3:45p-4:00p           **NETWORKING BREAK**
- 4:00p-5:00p           **OFFENSES AGAINST PUBLIC ADMINISTRATION**  
**THE ROLES OF THE AUDITOR AND PROSECUTOR**  
David N. Powell  
Executive Director  
Indiana Prosecuting Attorneys Council
- 5:00p                   **ADJOURNMENT**

**Friday, September 19, 2014**

***Location: Indiana Government Center South, Conference Room B***

- 7:00a-8:00a           **BREAKFAST BUFFET**  
*Indiana Government Center South, Conference Room C*
- 8:00a-8:50a           **ANATOMY OF ENFORCING A  
STATE BOARD OF ACCOUNTS CASE**  
Kurt Hammel  
Deputy Attorney General  
Collections Litigation  
Office of the Indiana Attorney General
- 8:50a-9:05a           **NETWORKING BREAK**
- 9:05a-9:55a           **INDIANA OFFICE OF INSPECTOR GENERAL PRESENTATION**  
David Thomas  
Inspector General  
State of Indiana  
  
Cynthia Carrasco  
Executive Director  
State Ethics Commission  
State of Indiana
- 9:55a-10:10a         **NETWORKING BREAK**
- 10:10a-11:00a       **ANALYTICAL TOOLS: WHAT AUDITORS NEED TO KNOW  
ABOUT BIG DATA**  
Timothy Persons  
Chief Scientist  
Applied Research and Methods  
U.S. Government Accountability Office
- 11:00a-11:15a       **NETWORKING BREAK**

**Friday, September 19, 2014 (Continued)**

***Location: Indiana Government Center South***

- 11:15a-12:05p      **HIGH IMPACT PERFORMANCE AUDITING THROUGH  
ENHANCED RISK ASSESSMENT AND ANNUAL PLANNING**  
Kip Memmott  
Director of Audit Services  
Office of the Auditor  
City and County of Denver, Colorado
- 12:05p-12:15p      **CLOSING REMARKS**  
Mike Bozyski, Forum Chairperson
- 12:15p                **ADJOURNMENT**