

## FINAL AGENDA

**Thursday, December 5, 2019**

*Location: Best Conference Center, KUEC*

**7:00a-8:00a                      REGISTRATION AND CONTINENTAL BREAKFAST**

**8:00a-9:15a                      SESSION 1: LESSONS FROM \$8.5 MILLION FRAUD**

**Nathan Mueller**

Owner

Integrative Ethics, LLC

**Moderator:**

**Justin Stowe**

Legislative Post Auditor

State of Kansas

**Learning Objectives ~ understand the importance of:**

- Controls - Not just in place, but completed in a timely manner
- Segregation of Duties
- System Controls - Not sharing passwords
- Processing Controls - Timely reconciliation and independent review
- Physical Safeguards
- Controls in a Time of Change - Acquisition and new Enterprise Resource Planning (ERP) System

**9:15a-9:25a                      BREAK AND NETWORKING**

**9:25a-10:40a                      SESSION 2: DETECTING, MITIGATING, AND REPORTING FRAUDULENT ACTIVITY IDENTIFIED DURING AUDIT ENGAGEMENTS**

**Wayne A. McElrath**

Owner

XGE Consulting

**Moderator:**

**Reed Partridge**

Law Enforcement Legislative Auditor

Unified Government of Wyandotte County and Kansas City

Kansas (WYCOKCK)

**Thursday, December 5, 2019 (Continued)**

*Location: Best Conference Center, KUEC*

**Session 2: Learning Objectives:**

This course will discuss how to properly identify fraud, the types of fraud, the application of investigative tools and techniques employed during audits (scope and methodology), and how to mitigate exposure to fraud risk, as well as reporting fraud to the proper authorities.

**10:40a-10:50a**

**BREAK AND NETWORKING**

**10:50a-11:40a**

**SESSION 3: CYBERSECURITY: PHISHING AND RANSOMWARE**

**Amanda Noble**

City Auditor  
City of Atlanta, Georgia

**Speaker/Moderator:**

**Doug Jones**

City Auditor  
City of Kansas City, Missouri

**Learning Objectives:**

- Become aware of cybersecurity risks facing local governments
- Consider auditors' role in mitigating risk
- Think about your organization's plan for continuity of operations in the event of a cyberattack

**11:40a-12:30p**

**SESSION 4: REVISING OUR WRITING PROCESS**

**Justin Stowe**

Legislative Post Auditor  
State of Kansas

**Moderator:**

**Kim Randall**

Deputy Assistant Inspector General for Audit  
Office of Inspector General  
U.S. Department of Housing and Urban Development

**Thursday, December 5, 2019 (Continued)**

*Location: Best Conference Center, KUEC*

**Session 4: Learning Objective:**

To demonstrate how the Kansas Legislative Post Audit Office streamlined the report writing process and transitioned to native Hypertext Markup Language (HTML) reports.

**12:30p-1:30p**

**LUNCHEON**

**1:30p-1:40p**

**BREAK AND NETWORKING**

**1:40p-2:30p**

**SESSION 5: WRITING ON WALLS**

**John D. Fisher**

Assistant Director

Financial Markets and Community Investment (FMCI)

U.S. Government Accountability Office

**Moderator:**

**James Perez**

Assistant Director for Field Operations/Chicago Field Office  
Manager

U.S. Government Accountability Office

**Learning Objectives:**

- Explain how writing on walls can help teams develop a sound report message
- Identify tips and practices for ensuring that writing on walls sessions are successful

**2:30p-2:40p**

**BREAK AND NETWORKING**

**2:40p-3:30p**

**SESSION 6: WRITING ON WALLS (CONTINUED)**

**John D. Fisher**

Assistant Director

Financial Markets and Community Investment (FMCI)

U.S. Government Accountability Office

**Moderator:**

**James Perez**

Assistant Director for Field Operations/Chicago Field Office  
Manager

U.S. Government Accountability Office

**Thursday, December 5, 2019 (Continued)**

*Location: Best Conference Center, KUEC*

**3:30p-3:40p**

**BREAK AND NETWORKING**

**3:40p-4:30p**

**SESSION 7: KEYNOTE ADDRESS**

**Lynn Rogers**

Lieutenant Governor  
State of Kansas

**Moderator:**

**Justin Stowe**

Legislative Post Auditor  
State of Kansas

**4:30p**

**MEETING ADJOURNMENT**

**Friday, December 6, 2019**

*Location: Best Conference Center, KUEC*

**7:00a-8:00a**

**REGISTRATION AND CONTINENTAL BREAKFAST**

**8:00a-9:00a**

**SESSION 8: 3-MINUTE AUDIT REPORTS**

**Kelly Anderson**, Regional Inspector General, Office of Inspector General, U.S. Department of Housing and Urban Development

**Bryonne Cummings**, Auditor, and **Colin Duffy**, Auditor, Unified Government of Wyandotte County and Kansas City, Kansas

**Matt Etzel**, Principal Auditor, Kansas Legislative Division of Post Audit

**Scott Frank**, Director of Performance and IT Audit, Washington State Auditor's Office

**Jason Hadavi**, Deputy City Auditor, City of Austin, Texas

**Lanre Iwayemi**, Senior Auditor, Office of Inspector General, U.S. Department of Housing and Urban Development

**Katrin Osterhaus**, IT Audit Manager, Kansas Legislative Division of Post Audit

**Joyce Patton**, Senior Auditor, City of Kansas City, Missouri

**Robert Showers**, Director of State Audits, Missouri State Auditor's Office

**Moderator:**

**Michael Eglinski**

Senior Auditor

Johnson County Kansas Audit Services

**Learning Objectives:**

Attendees have three minutes and one-slide to present an audit. The presentation is geared towards a general audience. The idea is analogous to "Three Minute Thesis" competitions that some universities host.

**Friday, December 6, 2019 (Continued)**

*Location: Best Conference Center, KUEC*

**9:00a-9:10a**

**BREAK AND NETWORKING**

**9:10a-10:00a**

**SESSION 9: THE POWER OF TRUST**

**Sean Pettersen**

Training Instructor/Program Manager  
Training and Workforce Development  
Office of Inspector General  
U.S. Department of Homeland Security

**Moderator:**

**Kim Randall**

Deputy Assistant Inspector General for Audit  
Office of Inspector General  
U.S. Department of Housing and Urban Development

**Learning Objectives:**

Participants will learn how trust impacts lasting success; that trust is not a nice-to-have “soft-skill,” but a hard-edged economic driver that is quantifiable; and explore how trust affects the quality of every relationship, every communication, and every work project.

Participants will gain an understanding of the universal behaviors and environments that either increase or decrease trust and how these impact outcomes and effectiveness.

The speaker will also share his experiences of trust in the U.S. Marine Corps, the workplace, and in life.

**10:00a-10:10a**

**BREAK AND NETWORKING**

**10:10a-11:00a**

**SESSION 10: SUSTAINABLE STAFFING**

**Jason Hadavi**

Deputy City Auditor  
City of Austin, Texas

**Moderator:**

**Doug Jones**

City Auditor  
City of Kansas City, Missouri

**Friday, December 6, 2019 (Continued)**

*Location: Best Conference Center, KUEC*

**Session 10: Learning Objectives:**

Finding, training, and retaining audit staff is a challenge for all audit functions. Getting the top talent is even harder. In this session, participants will learn methods for implementing a successful staffing model for the modern day audit shop. From the recruitment of interns to the retention of young auditors, best practices from various audit shops will be presented, incorporating guidance for Chief Audit Executives (CAEs) as well as new auditors. Save money and your sanity by developing and maintaining a sustainable staffing model that will take your audit shop to the next level!

**11:00a-11:10a**

**BREAK AND NETWORKING**

**11:10a-12:00p**

**SESSION 11: CONFERENCE WRAP-UP PANEL**

**Susan Belt**, Associate Auditor, Kansas Legislative Division of Post Audit

**Harry Heflin**, Staff Auditor II, Johnson County Kansas Audit Services

**Scot Loyd**, Partner, Certified Public Accountants, Swindoll, Janzen, Hawk, & Loyd, LLC

**Amanda Noble**, City Auditor, City of Atlanta, Georgia

**Schyler Thompson**, Auditor, Office of Inspector General, U.S. Department of Housing and Urban Development

**Moderator:**

**Michael Eglinski**

Senior Auditor

Johnson County Kansas Audit Services

**Friday, December 6, 2019 (Continued)**

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**Session 11: Learning Objectives:**

The idea is to have a panel of maybe six attendees + one moderator/facilitator who would discuss some take-aways from the MAMIAF. Maybe asking questions like: what is one thing you learned that you will be able to put to use next Monday? And what did you learn that you can put to use within the next year? The six panelists would have to be recruited carefully, but could represent different sectors (fed/state/local) and different levels of experience (maybe even a first time MAMIAF attendee?). Ideally they'd be people who were good at seeing the value in training and were generally positive and enthusiastic (which is most of us auditors...right?).

**12:00p**

**MEETING ADJOURNMENT**