

Mid-Atlantic Intergovernmental Audit Forum

June 4-6, 2014

Ocean City, MD

SPEAKERS

Eugene A. DePasquale

Eugene DePasquale became Pennsylvania's 51st Auditor General January 15, 2013. As the state's chief fiscal watchdog, Mr. DePasquale is committed to see that taxpayer dollars are spent properly and effectively. Mr. DePasquale is focusing audits on areas that will improve the lives of all Pennsylvanians and prepare our state for a brighter future.

He initiated large-scale audits of the Department of Environmental Protection's programs on water quality related to Marcellus Shale gas drilling; revealed state dog law enforcement issues; pushed for more transparency and governance changes at Penn State and other state-related universities; and investigated the Department of Public Welfare's failure to pay workers who provide in-home care for the elderly and people with disabilities.

As Auditor General, Mr. DePasquale has been outspoken about charter school financial abuses and the need for education funding reform. He has referred questionable practices to the Attorney General and state Ethics Commission. He has demanded public school officials be more responsible with tax dollars and in educating children.

Mr. DePasquale helped raise significant concerns about plans to privatize the state lottery. He has demanded two of the state's leading health care providers – UPMC and Highmark – to open their coverage networks to ensure access to quality health care.

In his first nine months as Auditor General, Mr. DePasquale reformed his department by conducting an internal audit. He then made dramatic reforms, including:

- Reduced travel expenses, including cutting the vehicle fleet by more than 40 percent;
- Eliminated a backlog of 1,500 audits in the first 90 days;
- Initiated a multi-year strategic information technology upgrade;
- Created a long-term plan for fiscal stability;
- Cut costs by reorganizing the department;
- Improved efficiency with electronic audit distribution and record-keeping systems;
- Saved more than \$100,000 a year by eliminating printing operation; and
- Saved \$320,000 in lease expenses by consolidating office space.

In his six years in the state House of Representatives, Mr. DePasquale was a leader for government reform and accountability. He was the first legislator to post his expenses online, refused pay raises, returned unused expenses to the state and led efforts to end special privileges for legislators, including private car leases. In 2012, he won a six-year fight to ban texting while driving. In 2008, his Alternative Energy Investment Act became law, saving consumers money while creating jobs and ensuring a cleaner environment for the future. He also developed a reputation as a leader in education and job growth policies.

Before being elected to the House, Mr. DePasquale was deputy secretary in the Department of Environmental Protection where he helped convince Gamesa, the world's second largest wind company, to locate in Pennsylvania.

Mr. DePasquale received the 2013 Epstein Award from the Sustainable Energy Fund for promoting alternative energy sources. In 2010, he received a Green Power Award from Citizen's for Pennsylvania Future (Penn Future) for promoting the growth of clean energy.

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Mr. DePasquale was named Elected State Official of the Year in 2008 by the Pennsylvania Citizens for a Better Library.

Born and raised in Pittsburgh, Mr. DePasquale graduated from Pittsburgh Central Catholic High School where he was a member of the state championship football team. He earned his undergraduate degree at the College of Wooster (Ohio), where he lettered in baseball and football. He received a Master's in Public Administration from the University of Pittsburgh and earned his law degree from Widener University's evening division.

Mr. DePasquale lives in York County with his wife Tracey, and their children, Ben and Sarah. He is active in his church and in coaching youth baseball, football and basketball.

Thomas M. Salmon

Thomas Salmon, CPA, CFE, is the Assistant Inspector General for Audit Services, U.S. Department of Health and Human Services, Office of Inspector General. He joined the Inspector General's office in 2013 and is responsible for National Audit Operations and IT Audits. Prior to this post, Mr. Salmon has served with distinction as the Vermont State Auditor since 2007. During his tenure as state auditor, he was responsible for financial, compliance, and performance audits. Mr. Salmon directed his staff in using data mining and other tools to complete audits of improper payments, information technology, the Medicaid program, and a number of human services programs. He has worked with diverse groups of people to find ways to improve Government, including GAO's Domestic Working Group, OMB's Administrative Flexibility Workgroup, and the Association of Government Accountants' (AGA) Intergovernmental Partnership where he received a 2013 Partnership Leadership Award.

James Kreiser

James Kreiser has over 17 years experience in the areas of information technology audit, business process and controls, third party reporting, internal audit, and risk advisory services. He is a Principal of CLA, and currently serves as a national leader for the Business Risk Services group for CliftonLarsonAllen. In addition, Mr. Kreiser has led various training seminars on a range of topics, such as ERM, ERP Systems, SSAE 16 and SAS 70s, IT Security, IT Controls, Risk Management, and many others. He has presented for NASACT, GFOA, AICPA, PICPA, AGA, MACPA, IIA, Bankers Association, and many others.

Thomas Yatsco

Thomas Yatsco is the Assistant Inspector General for Surface Transportation Audits at the U.S. Department of Transportation's Office of Inspector General, where he provides executive direction to audits and evaluations of the Nation's surface transportation programs and overseeing the work of staff in Washington, D.C., Massachusetts, New York, and Texas. In this position, Mr. Yatsco is responsible for providing leadership to audit work on the Federal Highway Administration, Federal Motor Carrier Safety Administration, Federal Railroad Administration, Federal Transit Administration, Maritime Administration, National Highway Traffic Safety Administration, and Pipeline and Hazardous Materials Safety Administration. His work has touched on a wide range of key transportation issues, such as oversight reforms of the Federal-aid highway program, New York City's 9/11 recovery projects, highway and transit mega-projects, bus and truck safety, grants management, the National Bridge Inspection Program, and the Moving Ahead for Progress in the 21st Century surface transportation authorization. He also led the Office of Inspector General's response to significant National events in the transportation

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sector, including implementation of the American Recovery and Reinvestment Act, the tunnel collapse in Boston's "Big Dig" project, bridge failures in Minnesota and Washington State, Hurricane Katrina, and Hurricane Sandy relief. Prior to the Department of Transportation, Mr. Yatsco worked at the Government Accountability Office, the National Council on Aging, and the U.S. Department of Health and Human Services. He resides in Washington, D.C.

Ann Calvaresi Barr

Ann Calvaresi Barr is the Deputy Inspector General at the U.S. Department of Transportation (DOT). As the Deputy Inspector General, Ms. Calvaresi Barr is responsible for providing executive level leadership and direction of Office of Inspector General (OIG) audits and investigations of transportation-related issues, as well as oversight of OIG operational support activities.

Ms. Calvaresi Barr came to DOT OIG as the Principal Assistant Inspector General for Auditing and Evaluation. In this position, Ms. Calvaresi Barr directed and oversaw all audit work on the Department's air, highway, transit, maritime, and rail programs, including implementation of the American Recovery and Reinvestment Act. She assumed her position in March 2009 after a 25-year career at the U.S. Government Accountability Office (GAO).

At GAO, Ms. Calvaresi Barr served as a Director in the Acquisition and Sourcing Management Team in Washington, D.C. As a senior executive at GAO, Ms. Calvaresi Barr was responsible for directing numerous engagement teams, producing reports and delivering congressional testimony in the areas of technology transfer, the defense supplier base and contract management. Ms. Calvaresi Barr started her GAO career in 1984, working on healthcare and intergovernmental relations issues. From 1988-1993, she completed an overseas tour in GAO's former European office in Frankfurt, Germany, where she worked largely on defense, international affairs and national security issues. Prior to her GAO career, Ms. Calvaresi Barr worked for the City of Reading, Pennsylvania, and for the City Manager of Rockville, Maryland.

Ms. Calvaresi Barr is a graduate of Dickinson College, Carlisle, PA, where she earned a B.A. in Political Science in 1982. She also holds a 1984 Master of Public Administration from American University, Washington, D.C., is a graduate of Harvard's Kennedy School of Government Senior Executive Fellows Program, and holds an MIT fellowship in Foreign Politics, International Relations and the National Interest.

Kathleen A. Davis

Kathleen Davies, CPA-PA, CISA, CGFM, CGAP, is the Chief Administrative Auditor for the Delaware Auditor of Accounts. She is a CPA-PA, CISA, CGFM, and CFE and is responsible for the administrative and professional audit and investigative operations of the Office. In addition to performing and contracting for engagements, the Office also maintains a Fraud Hotline for the citizens of Delaware to report suspected fraud, waste, and abuse of Federal and State funds.

Ms. Davies has more than 20 years of experience that includes investigations, performance auditing, financial auditing, A-133 auditing, government and not-for-profit accounting, internal control assessments, process analysis and improvement, and IT auditing.

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Ms. Davies came to Delaware in January 2010 via the New Jersey Office of State Comptroller (OSC) which was established in 2008. Her duties include performing independent audits that focus on fraud, waste, and abuse for the almost 1,900 governmental units throughout the state. She joined the Office as a member of the senior staff to help establish the OSC.

Ms. Davies began her career with the Pennsylvania Department of the Auditor General in 1991 and gained invaluable experience working on all types of engagements and administrative projects. In 1998 she was promoted to Quality Control for the Department, and in 2005 she left the Department as the Director of Quality Control, Information Technology Audits, & Training to join the staff of the AICPA. As a member of the AICPA, Professional Ethics Division, she performed technical investigations of government and not-for-profit audits.

Ms. Davies has served, and continues to serve, on various committees and boards including National State Auditor Association (NSAA) Quality Control Committee, and has extensive experience performing NSAA Peer Reviews on Independent State Audit organizations throughout the nation.

Gilbert Tran

Gilbert Tran is a senior policy analyst with the Executive Office of the President, Office of Management and Budget (OMB), Office of Federal Financial Management. His main responsibilities are to develop and analyze policies and standards for OMB circulars on cost principles and audit requirements for federal programs, specifically Circular A-21, "*Cost Principles for Educational Institutions*," Circular A-87, "*Cost Principles for State, Local and Indian Tribal Governments*," Circular A-122, "*Cost Principles for Non-Profit Organizations*," and A-133, "*Audits of States, Local Governments, and Non-Profit Organizations*." Mr. Tran serves as the point of contact for all Federal agencies on the implementation and interpretation of these OMB Circulars.

Mr. Tran was part of the Council of Federal Assistance Reform (COFAR) responsible for the review and development of grant requirement policies published as the "Uniform Guidance" on December 26, 2014. The Uniform Guidance combines all the OMB grant circulars and grant requirements in one single document and location in title 2 CFR Part 200.

His past experience in grant management includes:

- Three years with the Department of Health and Human Services, Division of Cost Allocation as a senior cost negotiator and manager of the State and Local Government Branch in Washington, D.C.
- Eight years as manager with KPMG Peat Marwick - Grant Management Services in Washington, D.C.
- Four years with Georgetown University as a senior financial officer, Office of Sponsored Programs.

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Mr. Tran received a Bachelor of Science degree in Accounting from George Mason University, Virginia. He is a Certified Public Accountant and a member of the American Institute of Certified Public Accountant. He chaired the Multicultural Participation Committee for the U.S. Tennis Association (Mid-Atlantic Section).

Terry Ramsey

Terry Ramsey works in the U.S. Department of Health and Human Services (HHS) and provides technical advice on the Single Audit process to both HHS and the Council on Financial Assistance Reform (COFAR). Federal grants experience includes Office of Management and Budget (OMB), U.S. Department of Education Office of Inspector General, and state and local government audit organizations in Virginia.

Previously Mr. Ramsey worked extensively on the revision of OMB Circular A-133, "Audits of States, Local Governments, and Non-profit Organizations," the annual updates to the A-133 Compliance Supplement, OMB oversight of the Federal Audit Clearinghouse, and the development of the New Uniform Guidance which combines OMB's grant management circulars.

Mr. Ramsey has an accounting degree from Virginia Tech and previously served on the AICPA's Technical Standards Subcommittee (under the Professional Ethics Executive Committee).

Kimberly Stank

Kimberly Stank is a Pennsylvania and Maryland licensed CPA who practices public accounting through Zelenkofske Axelrod LLC. As a director of engagements, Ms. Stank is directly responsible for the field supervision of audit teams assigned to ensure the timely completion and review of audit engagements.

Ms. Stank specializes in governmental audits for Zelenkofske. Prior to joining Zelenkofske, Ms. Stank spent twelve years as a Supervising Client Serving Associate with Ernst & Young, LLP specializing in their Public Sector Services Group. In this position, she supervised financial and single audits of public sector clients including the Commonwealth of Pennsylvania, Pennsylvania Turnpike Commission, the State of Maryland, Lancaster County, among other clients.

Some of Ms. Stank's current clients include State of Delaware Drinking Water Revolving Loan Fund and Delaware Hazardous Cleanup Fund, Pennsylvania Turnpike Commission, Pennsylvania Industrial Development Authority, Commonwealth Financing Authority, Schuylkill, Bucks, Dauphin and Tioga Counties, and the York City School District.

She has been trained and has utilized various accounting software including SAP.

Ms. Stank is a member of the American Institute of Certified Public Accountants, the Pennsylvania Institute of Certified Public Accountants, and the Central Pennsylvania Chapter of the Association of Government Accountants. She is a frequent speaker at the Pennsylvania Controller Conferences and firm sponsored training.

She graduated from Kutztown University with a Bachelor of Sciences degree in Business Administration majoring in Accounting. Ms. Stank shows her dedication to giving back to the community by serving as the Treasurer for three local not-for-profit organizations.

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Over the past three years, Ms. Stank has completed 120 hours of Continuing Professional Education, including 40 hours that meet the Continuing Education requirements of *Government Auditing Standards*.

Allison Burke

Allison Burke is an audit supervisor at Zelenkofske Axelrod LLC. As a supervisor, Ms. Burke is directly responsible for the onsite audit work and audit staff assigned to ensure timely completion and review of the audit field work.

Ms. Burke joined Zelenkofske to specialize in the government sector. Her responsibilities as a supervisor include the planning, supervision and completion of audits at a variety of governmental clients including the Pennsylvania Turnpike Commission, Berks County, Pike County, Dauphin County, York County, Borough of Middletown, Dauphin County Housing Authority, York City School District, Lower Paxton Township and Silver Spring Township.

Ms. Burke is a member of the Government Finance Officer Association (GFOA) and the Association of Government Accountants (AGA).

Ms. Burke graduated with a Bachelor Science Degree, with a major in Accounting, from Shippensburg University. She is a frequent speaker at the Pennsylvania Controller Conferences and firm sponsored training.

Over the past three years, Ms. Burke has completed over 120 hours of Continuing Professional Education, including 40 that meet the requirements of *Government Auditing Standards*.

Larry Trunfio

Larry Trunfio is a Training and Education Administrator for the State of Delaware's Statewide Training and Organization Development Office. He has over 14 years of experience teaching state employees the proper use of grammar and punctuation and the keys to developing an effective writing style for their work. In addition to writing skills, he also teaches courses in diversity and leadership and is a certified conflict resolution facilitator. Mr. Trunfio has a Master of Education degree from Wesley College and bachelor degrees in English and Political Science from Penn State University.

During his career, Mr. Trunfio has served on the executive boards of the National Association of Government Training and Development, Statewide Training and Development Network of Delaware, and the Delaware Quality Partnership.

He currently lives in Townsend, Delaware, with his wife and three children.