



New York/New Jersey Intergovernmental Audit Forum Meeting
May 4, 2016

Baruch College Newman Conference Center
151 East 25th Street, New York, NY

AGENDA

Wednesday, May 4

Location: Newman Conference Center

8:00 – 8:50 **REGISTRATION and CONTINENTAL BREAKFAST**

8:50 – 9:00 **Welcome and Announcements**

Kenrick Sifontes, Chair, NYNJIAF; Audit Manager, New York Office of the State Comptroller
Gordon Taylor, Vice Chair, NYNJIAF; University Executive Director, Office of Internal Audit and Management Services, The City University of New York

9:00 – 10:00 **Implications for Auditing: Emerging Challenges of Water Safety**

Mark Gaffigan, Managing Director, Natural Resources and Environment, U.S. Government Accountability Office

Moderator: Jenny Wong, Executive Director, New York/New Jersey Intergovernmental Audit Forum, U.S. Government Accountability Office

10:00 – 10:20 **Networking and Break**

10:20 – 12:00 **Data Analytics, Fraud and Performance Auditing**

Cheryl Pahaham, Director of Planning and Product Development, New York Office of the State Comptroller, Division of State Government Accountability
Aida Solomon, Audit Planning and Project Supervisor, New York Office of the State Comptroller, Division of State Government Accountability
Ken Feinstein, Senior Manager, Fraud, Investigations and Dispute Services, Ernst and Young

Moderator: Lou Roberts, Partner, Assurance, Ernst and Young

12:00 - 1:15 **LUNCH KEYNOTE**

Eric Warner, General Counsel, Office of Inspector General, MTA

Moderator: Peggy Willens, Audit Manager, Office of Inspector General, MTA

1:15 – 1:30 **Networking and Break**

1:30 – 4:00 **The Equation of Procurement Fraud Issues**

Tom Caulfield, Chief Operating Officer, Procurement Integrity Consulting Services; former Executive Director, Council of the Inspectors General on Integrity and Efficiency, Training Institute

Moderator: Peggy Willens, Audit Manager, Office of Inspector General, MTA

4:00 – 4:30 **Open Forum/Wrap Up**

Kenrick Sifontes, Chair, NYNJIAF; Audit Manager, New York Office of the State Comptroller
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