

1 CPE CREDIT

REGISTER TODAY!

WESTERN INTERGOVERNMENTAL  
AUDIT FORUM (WIAF)

FREE WEBINAR

U.S. Government Accountability Office (GAO)  
FraudNet: Reporting Fraud, Waste, Abuse,  
and Mismanagement of Federal Funds

**Wednesday, November 8, 2023**  
**11 am-12 pm PST | 2-3 pm EST**



**J. Howard Arp**  
 Director of Investigations  
 Forensic Audits and Investigative Service  
 U.S. GAO



**Pamela H. Richards**  
 Supervisory Investigative Research Analyst  
 Forensic Audits and Investigative Service  
 U.S. GAO



JOINTLY PRESENTED BY THE WESTERN INTERGOVERNMENTAL AUDIT FORUM AND THE CITY AND COUNTY OF SAN FRANCISCO



## FINAL AGENDA

All times noted below are in pacific standard time (PST)

11:00 – 11:10 AM PST **WELCOME AND OPENING REMARKS**

**Jungjin Park**, Executive Director of Intergovernmental Audit Forums, Strategic Planning and External Liaison, U.S. Government Accountability Office (GAO)

**Steven Munoz**, Audit Manager, Whistleblower Program, City and County of San Francisco

**Mark de la Rosa**, Director of Audits, Office of the Controller, City and County of San Francisco, and Chair, Western Intergovernmental Audit Forum

11:10 – 11:45 AM **PRESENTATION: GAO FRAUDNET**

### Speakers:

**J. Howard Arp**, Director of Investigations, Forensic Audits and Investigative Service, GAO

**Pamela H. Richards**, Supervisory Investigative Analyst, Forensic Audits and Investigative Service, GAO

**Learning Objectives:**

- Participants will be able to identify themes and issues surrounding reporting allegations of fraud, waste, and abuse to a whistle blower program, such as the GAO FraudNet.
- Participants will gain an understanding on who can receive a protected disclosure, and what steps can be taken to review and assess how the whistleblowers are getting their information.
- Participants will gain an understanding on what protections are available to whistleblowers.

11:45 AM – 12:00 PM **Q&A AND CLOSING REMARKS**

**Moderators:** Jungjin Park and Steven Munoz