

SOUTHWEST/SOUTHEASTERN INTERGOVERNMENTAL AUDIT FORUM (SWIAF/SEIAF) FREE WEBINAR

Practical Perspectives on AI & Fraud

Wednesday, June 18, 2025

1:00 - 3:40 pm CDT | 2:00 - 4:40 pm EDT

MEETING AGENDA

1:00 - 1:10 PM CDT 2:00 -- 2:10 PM EDT

10 minutes

Welcome to the Webinar

Katheryn Hubbell, Executive Director, Southwest and Southeastern Intergovernmental Audit

Forums

1:10 - 2:00 PM CDT 2:10 - 3:00 PM EDT

50 minutes 1 CPE **AI: Practical Applications**

David Case, Acting Inspector General, U.S. Department of Veterans Affairs

Dr. Matthew McCarville, Chief Information Officer, Nebraska **Daniel Nuccio**, Senior Internal Auditor, City of Charlotte

Moderator: Stephen Sanford, Managing Director, Strategic Planning and External Liaison, U.S.

Government Accountability Office (GAO)

2:00 – 2:15 PM CDT 3:00 – 3:15 PM EDT

Break (15 minutes)

2:15 – 3:05 PM CDT 3:15 – 4:05 PM EDT 50 minutes

1 CPE

Grant Fraud 101 and How Data Analytics Can Help

Kenneth Dieffenbach, Executive Director, Pandemic Response Accountability Committee **Moderator: Rebecca Shea**, Director, Forensic Audits and Investigative Service, GAO

3:05 – 3:10 PM CDT 4:05 – 4:10 PM EDT

5 minutes

Concluding Remarks

Katheryn Hubbell, Executive Director, Southwest and Southeastern Intergovernmental Audit

Forums

3:10 - 3:40 PM CDT 4:10 - 4:40 PM EDT

30 minutes

Virtual Networking Session