22nd Annual
THE CONFERENCE THAT COUNTS

Be Empowered!

March 13 - 15, 2017
The Radisson Hotel
205 Wolf Rd
Albany, NY 12205
(518) 458-7250
WE HAVE PLANNED AN OUTSTANDING CONFERENCE PROGRAM THAT WILL GIVE YOU THE CHANCE TO:

- Customize your registration to fit your schedule and interests. Choose one, two, or three days.
- Earn up to 21 CPE hours at outstanding educational sessions.
- Discover innovative solutions and gain the tools you need to be more effective.
- Learn leadership secrets from nationally recognized industry leaders.
- Network with colleagues from across the region.
- Explore the latest technological advances in financial management.
- Stay up to date on issues that affect your career.
- Improve your knowledge, skills and abilities, and increase your promotional potential.

The Conference That Counts 2017

Conference Overview

The New York Capital Chapter of the Association of Government Accountants, The Albany Chapter of The Institute of Internal Auditors, and the Hudson Valley Chapter of ISACA are proud to host The Conference That Counts (TCTC) 2017 with a special theme—"Be Empowered".

Please join us for an outstanding three-day continuing education event offering challenging, informative, and exciting sessions designed to help participants keep pace with changes in information technology, auditing, fraud, and leadership skills. TCTC 2017 promises to be an excellent learning and networking opportunity for both new and experienced financial managers, auditors, and accountability professionals. The program has been developed to ensure that TCTC 2017 delivers up to the minute, quality educational content that meets your high standards and professional needs. Up to 21 CPE hours can be earned by attending all three days.

This is the 22nd TCTC and it has become so popular over the years that you must register early to ensure you get in. Also, keep in mind that registering early can mean big savings for your agency or company’s training budget. See the registration page for details. Business casual attire is appropriate for this event. Since the conference rooms at the Radisson Hotel can vary in temperature, we recommend that you dress in layers.

Don’t miss out! Early Bird registration ends 02/17/2017!

Conference Dates and Location

The TCTC is being held on March 13–15, 2017
Radisson Hotel Albany (formerly known as the Holiday Inn)
205 Wolf Rd
Albany, NY 12205

Registration

Register online at:
http://www.cvent.com/d/nyqsln

Get Your Conference Handouts Early

Many TCTC presenters are making their presentation material available to attendees online. They will not be printed for distribution at the conference. You will find the PowerPoint slides online at http://www.cvent.com/d/nyqsln about two weeks before the conference. Please remember to download these presentations and bring them with you to TCTC 2017.
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<th>Monday</th>
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<td>March 13, 2017</td>
<td>Networking Breaks: 10:00 — 10:30 am &amp; 2:30 — 3:00 pm</td>
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**Track General**

**M101: Managing Security Risk and Challenges of IT Security Audits**  
8:30 am — 12:00 pm

Cyber security is a complex and rapidly evolving risk that concerns organizations. Cyber threats can impact every aspect of an organization, posing risk to ongoing business continuity and reputation. Business aligned, risk-based strategies are key to managing cyber threats and securing an organization’s most valuable digital assets. Managing security-related risk should be an integrated part of an organization’s Enterprise Risk Management (ERM) program. Security audits support and provide objective assurance to boards and executive management on how effectively the organization assesses and manages risk. This session provides a framework for security risk management that helps assure ownership, responsibility and accountability for assessing, controlling and mitigating risks. It outlines practical steps to improve awareness and drive a more risk-aware culture across the entire organization, identify critical information assets, understand which threats present the greatest risk exposure, and assess organizational risk appetite. It explains functions that facilitate and monitor the implementation of effective risk management practices, help business owners adequately report risks, and support prioritized decision making. It clarifies the role and value of effective audits, both internal and external, in providing compliance assurance, validation of control efficacy, and incident preparedness and resiliency.

**Speakers:** Sanjay Goel, Deborah Snyder

**Track I (IT)**

**M201: Daniel Porter’s Fraud Trilogy**  
8:30 am — 12:00 pm

**Part 1: Was Radar O’Reilly a Fraudster?**

This session reviews the elements of fraud, how fraudsters think, how proper internal controls can prevent and detect fraud, and the red flags to look for to identify fraud. We will look at Radar O’Reilly, one of the most beloved characters of the TV show M*A*S*H. He was trusted by his boss to run the administrative side of the US Army medical unit. Were there red flags all around Radar? Did he have the opportunity to steal? Do you know a Radar? Was Radar a fraudster? We’ll find out. We’ll also review case studies of real frauds perpetrated by Radar type employees.

**Part 2: Ethics: Keeping the Good from Breaking Bad**

Ethics define good professional behavior from bad behavior. When we break those codes, we “break bad”. For five seasons, the popular television show “Breaking Bad” explored the transformation of one good man breaking bad. This session provides an overview of ethics while using case studies of good people who broke bad.

**Part 3: Effective Interviewing Techniques**

Obtaining reliable information through the interview process is a necessary and valuable skill to all managers, whether interviewing job applicants or suspected fraudsters. Recognizing when someone is being deceptive is equally valuable. This session provides multiple takeaways to improve your interviewing skills and the quality of information you obtain.

**Speaker:** Daniel Porter

**Track II (Fraud)**

**M301: Five Trends Shaping the Future of Work**  
8:30 am — 10:00 am

Several emerging human resources trends will come to dominate the competitive success of every organization. In this session, leading authority and international best-selling author, Dr. Bob Nelson will share his research and insights on the emerging workforce trends as described in his book 1501 Ways to Reward Employees (the new edition of 1001 Ways to Reward Employees that sold 1.7 million copies). The trends that will be presented are:

*Continued on next page > > >*
Track III (Audit/Leadership)

M301: Five Trends Shaping the Future of Work (Cont.)

1. The Pending Shortage of Skilled Workers
2. The Rise of the Millennial Generation
3. The Expansion of Contingent Workers
4. The Evolving Role of Virtual Employees
5. The Globalization of the Labor Market

Dr. Nelson will present current research and data about the above trends and specifically address what HR professionals need to do to help create a sense of urgency in leading their executive team to proactively address these issues before they become problems for the organization and its ability to compete. Attendees will leave with a broader perspective on the leading labor trends impacting human resources and practical strategies for addressing those trends in their workplace.

Speaker: Dr. Bob Nelson

Track III (Audit/Leadership)

M302: Strategies for a More Engaged Workforce
10:30 am—12:00 pm

Most employees today feel overworked and underappreciated. During times of change when we are asking them to do more with less, they report feeling less valued and more stressed for their efforts than ever before. Based on forthcoming book Recognizing & Engaging Employees For Dummies and 1501 Ways to Reward Employees, Bob Nelson, Ph.D., will expand your thinking of how best to leverage the potential of your staff -- even with little time, resources or budget. This session will focus on core researched-based elements found in strong cultures of engagement that inspire employees to new levels of performance and help to create an exciting, positive work environment and competitive people advantage for the organization even in tough, challenging and recessionary times. Based on recent engagement research, six dimensions will be presented with examples that any manager/organization can implement to create a more motivating work environment for their employees today:

- VISION: Create a Clear and Compelling Direction
- COMMUNICATION: Direct, Open and Honest Communication
- INITIATIVE: Involve Employees and Encourage Initiative
- AUTONOMY: Increase Employee Autonomy, Flexibility and Support
- DEVELOPMENT: Continued Focus on Career Growth and Development
- RECOGNITION: Recognize and Reward High Performance

Speaker: Dr. Bob Nelson

Track I (IT)

M102: Tapping Into Big Data
1:10 pm—4:30 pm

The field of data analytics has experienced an exponential growth over the last few years, with huge impact on business and government, science, technology and academia. Terms such as “data science”, “business analytics” and “big data” are rather new but have become part of the common lingo of modern society and are constantly featured in the media. There are good reasons for this popularity: organizations have understood that using data to build models to predict future events and behaviors is the key that will revolutionize the way organizations compete, produce and innovate. The challenge faced by every organization today is how to use data effectively: not just data produced by the organization, but all data that is relevant and available. At the same time, we have only just begun to understand the potential of big data. This short seminar introduces the topic of data analytics and big data, tracing its roots in statistics and artificial intelligence and depicting its components, its evolving architecture, as well as its promises and challenges. Typical tasks and use cases addressed by these technologies will be considered throughout.

Speaker: Eitel Lauria
Track II (Fraud)

**M202: Effectively Leveraging Data & Analytics**

1:10 pm—2:30 pm

In addition to serving as an important management decision-making tool, data and analytics (D&A) can provide insight into detecting and preventing fraud throughout an entity. Accountants, internal auditors, IT specialists, data security professionals and others can use D&A to help uncover weaknesses and better direct resources for highest value.

In this session, participants will be introduced to a framework for assessing where an organization currently sits on its D&A maturity curve, which determines how it might best address ways to harness its data going forward. Embedding analytics into the audit process provides teams with a guiding light to uncover weaknesses in the business and increase transparency into the data.

Using examples of KPMG’s project experience – inside and outside government – the presentation will cover:

- How better data drives better government through enhanced data governance, data security, user interface and more
- Importance of ensuring the efficacy and integrity of a state’s Overall Data Strategy, the technology (software and infrastructure) they use, and the Data Governance, Access, and Security framework employed
- Lessons from using KPMG’s Analytics Driving Insights (KADI), a proprietary tool that leverages millions of data sets to identify outliers, data integrity issues, and opportunities to improve the effectiveness of government programs

**Speakers:** Ronald Poirier and Kevin Mehta

Track III (Audit/Leadership)

**M303: Creating a Culture of Recognition**

1:10 pm—2:30 pm

Recognition for performance represents the single most validated principle for driving desired behavior and performance in today’s challenging economic times. The primary reason why managers don’t use recognition is because they report “they aren’t sure how to do it well,” according to doctoral research by Bob Nelson, the primary thought leader on this topic and an international best-selling author of the multi-million copy 1501 Ways to Reward Employees and The 1001 Rewards & Recognition Fieldbook: The Complete Guide. This presentation will expand your thinking of what recognition really means and what you can do to build it into your culture. Far from being a “fuzzy feel-good notion,” Dr. Nelson will show you practical ways as to how you can get your managers to treat employees in a way that maximizes their willingness to use their best efforts on a daily basis to create an exciting, positive work environment that produces more focused, competitive employees that better serve the strategies of the firm. Attendees will learn:

- The business case for recognition; why it’s the smart business thing to do, not just the nice thing
- Recent research about what most motivates today’s workers in tight, recessionary times
- How to leverage and maximize the effectiveness of recognition – even with little time or resources
- How to get managers on board in both supporting and doing more recognition
- How to harness the power of best practices from other organizations, as well as your own
- How to build and sustain progress, keeping your recognition efforts fresh and relevant

**Speaker:** Dr. Bob Nelson

Track I (IT)

**M103: Data Mining Made Simple**

1:10 pm—2:30 pm

Organizations today are deluged with valuable data; ironically, 95% of the data we generate and store today is trash. To glean the useful data from the data sets and leverage it for gaining critical intelligence data mining techniques are becoming indispensible. Typically, such techniques have been leveraged by scientists and experts to analyze data and provide intelligence to operational managers; however, with the surfeit of data such mining techniques need to become an integral part of the toolkit of every analyst and consultant today. This tutorial will demystify the field of data mining by providing simple examples to articulate the concepts. The tutorial will specifically cover classification, clustering, and decision trees and provide references of tools that will make it easy for users to delve into data mining. It will provide specific context on how data mining techniques are used in cyber security practices.

**Speaker:** Sanjay Goel
### Track II (Fraud)

**M203: What to Expect When Your Entity is Under Regulatory Investigation**  
*3:00 pm—4:30 pm*

So, you just learned that a regulatory agency has kicked off an investigation into your organization. Perhaps you’ve heard rumors about bribery and corruption implicating some members of management. How do you interact with management as you respond to the investigation? What is the responsibility of employees in such a scenario? Learn from a former prominent New York State criminal prosecutor about what you need to know when responding to any inquiry from a regulatory body, which is often the first step of a potential criminal investigation. The presenter will examine some recent case studies of high-profile public corruption – how the investigation began, general facts of the case, and the red flags that are often found with criminal activity.

Citing examples of well-known and not so well-known cases, the presentation will cover:
- The distinction between the various regulatory bodies, including the Inspector General, Attorney General, US Attorney, regulatory agencies and others.
- How a typical investigation unfolds from initial inquiry to full-blown criminal prosecution
- Review the common conditions that often lead to criminal fraud, bribery and corruption
- How public opinion and the media influence the investigation process

**Speaker: Kelly Donovan**

### Track III (Audit/Leadership)

**M304: Ubuntu: Inspiring Teamwork & Collaboration at Work**  
*3:00 pm—4:30 pm*

Dr. Nelson shares his expertise and energy to show managers and organizations how to obtain new levels of teamwork, excitement and results in any work environment through the principles of Ubuntu, a described in his book Ubuntu! An Inspiring Story About an African Tradition of Teamwork and Collaboration that he co-authored with Dr. Stephen Lundin. Dr. Nelson intertwines fun & creativity, learning & application, and numerous examples and best practices from business, sports, politics & music in applying this traditional South African principle of unity and connectedness to the world of work today. He draws upon his own research and doctoral work as well as experience in working with hundreds of organizations on the topic of employee motivation and high-performing teams to show how any organization or work group can incorporate the principles of Ubuntu. This session will share techniques to learn to leverage, build and sustain a culture of teamwork, motivation and engagement in their workplace.

Objectives include:
- The Core Principles & Philosophy of Ubuntu
- Creating a Shared Vision and Sense of Purpose
- Inspiring Others to Greatness at Work
- Creating Greater Rapport from Shared Experiences at Work
- Harnessing Individual Strengths to Create Stronger Teams
- Creative Ways to Recognize Team Effort and Results

**Speaker: Dr. Bob Nelson**

### Track General

**TCTC Social Event— Location: 205 on Wolf Lounge**  
*4:30 pm—6:30 pm*

Join us for a complimentary drink and appetizers to end our first day of TCTC.
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<td><strong>Networking Breaks:</strong> 10:00 — 10:30 am &amp; 2:30 — 3:00 pm</td>
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**Track I (IT)**

**T101: Security Data Analytics**
8:30 am — 12:00 pm

This session will examine the infrastructure, tools, and approaches to incident analysis. Starting with effective log collection and management, we’ll then look at various tools for parsing and correlating logs (Splunk, netflow, etc.) and discuss some different methods for identifying and responding to incidents. Finally, we’ll walk through some case studies using real world incidents and log sources to illustrate the tools and techniques. Attendees should have a good understanding of networks, DNS, and TCP/IP. Some experience with Wireshark and intrusion detection systems would be helpful.

*Speaker: Martin Manjak*

**Track II (Fraud)**

**T201: Financial Investigations: Tips & Tricks**
8:30 am — 12:00 pm

Investigating financial fraud can be a daunting task! When confronted with thousands of documents, it can be difficult to determine where to start. This class will discuss how to start a financial investigation, how to find information in key documents, knowing when to dig further, how to report findings and how to work with law enforcement.

*Speaker: Ann Layne*

**Track III (Audit/Leadership)**

**T301: Six Sigma for Auditors**
8:30 am — 12:00 pm

Six Sigma and Lean are methodologies that focus on process improvement using measurements-based tools and variation reduction. The goal is to reduce errors and identify the root cause of those errors. The purpose of this session is to show some basic tools that can be used in the audit process in order to enhance the process. Specific topics covered:

- Discuss the relationship of the Lean Six Sigma methodology to the IIA’s IPPF
- Correlate the Lean Six Sigma process improvement model (DMAIC) to the phases of an internal audit
- Identification of Waste
- Value Stream Mapping—How to use this tool to assess identify value added steps, total time, and identify waste and constraints
- Control Charts and Histograms—How to use these tools to identify process capability and distinguish between normal and unusual variation in a process
- Cause and Effect Tools—Fishbone Diagrams and 5 Whys—How to use these tools to identify root cause
- Pareto Chart—How to identify and focus on the most significant causes of issues
- Poka-Yokes—Mistake proofing business processes

*Speaker: Teresa Snedigar*

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<td><strong>Tuesday—Lunch</strong></td>
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<td>12:00 pm — 1:10 pm</td>
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**Track I (IT)**

**T102: Using Risk-Based Data Analytics on Comprehensive Datasets**
1:10 pm — 2:30 pm

This session will address how you can leverage technology to analyze 100% of your transactional dataset to identify internal control weaknesses and unusual transactions that may pose a higher risk of fraud. The process from data extraction to sample selection to reporting will be covered. As a result of being exposed to examples from various transaction cycles (e.g., procurement, travel and entertainment, payroll, journal entries) and data analysis technologies (e.g., IDEA, Tableau, Excel), you will be able to envision how and where to implement data analytics in your organization.

*Speaker: Kathy Enget*
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<tr>
<th>Track II (Fraud)</th>
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<tr>
<td><strong>T202: Ethical Dilemmas</strong> 1:10 pm—2:30 pm</td>
<td>We all make choices on a daily basis. Sometimes, the choices we make can come back to haunt us at a later date. This class explores ethical dilemmas, how to make the right choices, and how to recover if you may have made a mistake. Taught in a format that encourages audience participation and discussion, this is an entertaining way to examine our ethical choices and learn how to think twice before we act!</td>
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<td><strong>Speaker:</strong> Ann Layne</td>
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<th>Track III (Audit/Leadership)</th>
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<tr>
<td><strong>T302: Auditing Governance and Strategy</strong> 1:10 pm—4:30 pm</td>
<td>Governance is the set of responsibilities and practices exercised by the board and senior management with the goal of providing strategic direction, ensuring that objectives are achieved, ascertaining that risks are appropriately managed, and verifying that the organization’s resources are used responsibly. Auditing these processes can add value to the organization. Specific topics covered:</td>
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<td>• Identify the components of the governance and strategy process.</td>
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<td>• Auditing Corporate Culture and Ethics</td>
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<td>• Auditing the Risk Management (ERM) process</td>
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<td>• Auditing Strategic Planning process</td>
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<td>• Overall Corporate Governance Review</td>
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<td><strong>Speaker:</strong> Teresa Snedigar</td>
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<tr>
<td><strong>T103: Properly Handling Digital Evidence</strong> 3:00 pm—4:30 pm</td>
<td>The proliferation of technology has contributed to advancements in how fraud is committed. Today, fraudsters are increasingly utilizing computer technologies to engage in new and more pervasive forms of financial fraud. As such, forensic accountants and fraud examiners need to be aware of different ways of collecting and preserving electronic evidence. This session will discuss techniques for recognizing cybercrimes, evidence collection, securing evidence, and properly handling digital evidence. The legal issues associated with digital evidence will also be discussed.</td>
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<td><strong>Speaker:</strong> Victoria Kisekka</td>
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<td><strong>T203: Protecting Government and Business from Investment Fraud</strong> 3:00 pm—4:30 pm</td>
<td>When people think about Securities and Investment fraud, most think of fraud perpetrated against individuals. However, large companies and governmental entities also fall victim to con men selling investments that are too good to be true. This class will discuss a variety of investment schemes and how to look for signs of fraud while conducting internal audits and tests of controls. We will also discuss case studies where large companies or governmental entities have been victims of investment fraud and how those frauds could have been caught. Finally, we will discuss the laws and regulations in place for fraud and discuss resources to contact if you find red flags.</td>
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<td><strong>Speaker:</strong> Ann Layne</td>
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<td>Track General</td>
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<th>Track I (IT)</th>
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<tr>
<td><strong>W101: Internet of Things (IoT): Current State</strong></td>
<td>8:30 am—10:00 am</td>
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This Session will present an overview of key technology drivers, market opportunities, and New York State’s strategy for success that are associated with the emerging Internet of Things (IoT) revolution. Estimated by IDC to be a $7.1 trillion market by 2020, IoT is a term that describes smart devices with embedded intelligence (sensing, logic, memory, telemetry, positioning, identification and actuation) operating within a network environment (cloud, fog and cognitive) that will enable the transformation of how our society will function in the 21st century. This session will be a panel discussion providing three perspectives from industry, academia and government on the context for and definition of the emerging challenges and opportunities related to broad deployment of IoT technology. The panel will discuss how industry, academia and government have worked together over the last 50 years to enable the IoT revolution and what is required to continue this momentum; device and system level challenges and how device, systems and field-level companies are striving to integrate hardware and software for real time distributed awareness; field-level challenges and how federal, state and local government agencies are accelerating the adoption of IoT technology in the design engineering process necessary for transformation of hybrid transportation systems. Each of the three subsequent session presentations will discuss how industry, academia and government are each working toward the realization of IoT solutions. Presentations will cover how technology, business and market forces are being harnessed to achieve critical public policy goals while concurrently capturing the economic investment in the state.

**Speakers:** Kishor Bagul, Michael Fancher, and Richard McDonough

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<tr>
<th>Track II (Fraud)</th>
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<tr>
<td><strong>W201: Fraud Risk Management &amp; COSO: Past, Present, &amp; Future</strong></td>
<td>8:30 am—10:00 am</td>
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The Committee of Sponsoring Organizations of the Treadway Commission (COSO) began its existence with a focus on fraud. Soon, however, COSO shifted its attention to internal controls. ALL publicly-traded US companies (as well as most other organizations around the world) follow the COSO Internal Control Framework (ICF), initially published in 1992. COSO returned to its fraud-focused roots when it revised the ICF in 2013. COSO added 17 important principles, including Principle 8: The organization considers the potential for fraud in assessing risks to the achievement of objectives. In response to COSO-follower needs for further guidance on assessing fraud risk, COSO (along with the ACFE) published a new Fraud Risk Management Guide in September 2016. This session will explain what this new fraud risk management guidance requires, what it portends for accountability professionals working for corporations and other organizations, and what it will mean for auditors. Every organization that uses the COSO ICF will benefit from this presentation on this important new guidance.

**Speaker:** David Cotton

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<th>Track III (Audit/Leadership)</th>
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<tr>
<td><strong>W301: Writing and Selling Audit Observations</strong></td>
<td>8:30 am—12:00 pm</td>
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Internal Audit’s responsibility is to help improve an organization’s operations. Part of this responsibility includes communicating risks, process deficiencies, and opportunities for improvement to management and other interested parties. Communicating this information is sometimes difficult, but it doesn’t have to be painful. This course is designed to help auditors understand the elements of an audit observation, including elements most useful in selling observations to management.

At the end of this program, attendees will be able to:

- Communicate audit observations effectively
- Sell audit observations to management

**Speaker:** Gina Eubanks
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<tr>
<th>Wednesday March 15, 2017</th>
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| **Track I (IT)**        | **W102: Internet of Things: Public Private Partnerships**  
10:30 am—12:00 pm  
This session will provide an academic perspective with a presentation on device-level challenges and how industry, academia and government are utilizing public-private partnerships to establish research consortia, develop technology roadmaps, and deploy integrated solutions in multi-application test-beds toward implementation of a cross-platform commercialization strategy.  
**Speaker: Michael Fancher** |
| **Track II (Fraud)**    | **W202: GAO’s Fraud Risk Management Framework**  
10:30 am—12:00 pm  
Fraud risk in government and governmental programs is different than fraud risk in the commercial sector. And managing this risk in government and governmental programs requires a different approach. To this end, the Government Accountability Office published a Fraud Risk Management Framework in 2015. The 2016 Fraud Reduction and Data Analytics Act now requires Federal agencies to incorporate the leading practices GAOs Framework. These concepts, principles, and leading practices are equally applicable to state and local governmental organizations. This session will explain how and why fraud risk in government is different and provide an overview of the GAO Fraud Risk Management Framework.  
**Speaker: David Cotton** |
| **Track General**       | Wednesday—Lunch  
12:00 pm—1:10 pm |
| **Track I (IT)**        | **W103: Internet of Things: Healthcare and Smart Cities**  
1:10 pm—2:30 pm  
This session will present the industry perspective with a presentation on system-level challenges and how companies are striving to integrate disciplines, technologies, and platforms to leverage the broad deployment of broadband communications, open-source software and cloud computing enabling the move away from centralized control toward massively distributed awareness.  
**Speaker: Kishor Bagul** |
| **Track II (Fraud)**    | **W203: Performance Auditing to Find Fraud, Made Easy**  
1:10 pm—2:30 pm  
Unlike a traditional financial audit objective (Are the financial statements materially misstated?), performance auditing can address a wide variety of objectives (Is this program working” Can it be improved? Where can we save money? How can we operate more efficiently and effectively?). This session will explain what a performance audit is, describe the standards that must be followed, and provide examples that indicate the value of a performance audit. Performance audits can add value to any entity and practitioners can profit from adding these assurance services to their practices.  
**Speaker: David Cotton** |
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<tr>
<td><strong>Track III (Audit/Leadership)</strong></td>
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</table>
| **W302: Critical Thoughts on Critical Thinking**  
1:10 pm—4:30 pm |

Internal Auditors have the responsibility of looking at business processes objectively and delivering results timely. By applying critical thinking methods to analyzing information, looking at data, evaluating objectives and risks, and observations, you will be in a better position to provide creative, innovative, timely results.

At the end of this program, attendees will be able to:
- Improve critical thinking and problem solving skills
- Develop a mindset that will help you examine processes and issues effectively
- Apply the critical thinking methods used by experts

**Speaker:** Gina Eubanks

| **Track I (IT)** |
| **W104: Internet of Things: Transportation and Connected Vehicles**  
3:00 pm—4:30 pm |

This session will present the government perspective with a presentation on field-level challenges and how policy, projects, and programs are being undertaken to accelerate the adoption of IoT technology in the design engineering process necessary for transformation of hybrid transportation systems.

**Speaker:** Richard McDonough

| **Track II (Fraud)** |
| **W204: A Performance Audit Case Study: Could There Be Fraud in Construction?**  
3:00 pm—4:30 pm |

The Port of Seattle operates the Seattle seaport’s cruise and shipping terminals and Seattle-Tacoma International Airport. The Port spends about $750 million per year on construction. This session will discuss a performance audit issued by the Washington State Auditor’s Office. The audit found significant indicators of fraud, waste, and abuse. This presentation examines the audit’s major findings and discusses the scope limitations with which the auditors had to contend. The fraud indicia were many, controls were remarkably lax, and the Port’s tone at the top and culture of concealment appeared to be the ideal environment for fraud to occur. The Port Commission’s own follow-up investigation uncovered 10 instances of fraud based on the audit findings.

**Speaker:** David Cotton
SPEAKER BIOS

Kishor Bagul

Kishor Bagul is serial entrepreneur and technologist with more than 20 years of experience in creating, leading and advising organizations in both public and private sector industries. Currently he is CEO of Cloud and Things, a Strategic Advisory Consulting firm focused on Internet of Things solutions, as well as Advisor and CIO for the Human Condition Safety Inc., creating wearable technology solutions to reduce the work related injuries and provide safer environment for workers in various industries around the world.

Most recently Kishor served as a Chief Technology Officer for New York State, under Governor Cuomo’s administration. As a CTO he was the state’s principal technology advisor and chaired the Technology Governance Board on matters pertaining to enterprise architecture, technology standards, and innovation. In this capacity, Kishor helped align the State’s technology vision with New York’s business strategy and citizen engagement. Kishor was instrumental in the launch of the state’s Open Data portal, driving mobility, cloud platforms, and big data initiatives for the state enterprise. At New York State he initiated an enterprise social media platform to foster greater communication and collaboration across the state government, as well as produced the state’s first developer conference, attended by multiple CEOs, entrepreneurs, state employees and students from local university, to collaborate, learn and explore innovative technologies.

Prior to joining the New York State, Kishor served as Executive Vice President and Chief Technology Officer at a rapidly growing, mid-size, high-tech firm infrastructure where he was responsible for developing the company’s technology and business strategies, new technology solutions and services roadmap, and thought leadership to its clients. Prior to starting his own consulting firm, Kishor held several design and engineering positions for large global IT companies serving clients in the United States, Australia and India.

Kishor holds engineering degree in Electronics and Communications from Gujrat University, India and lives in Loudonville, New York.

Twitter: @kbagul
LinkedIn: https://www.linkedin.com/in/KishorBagul/

David Cotton

Dave Cotton is chairman of Cotton & Company LLP, Certified Public Accountants. The firm was founded in 1981 and has a practice concentration in assisting Federal and State government agencies, inspectors general, and government grantees and contractors with a variety of government program-related assurance and advisory services. Cotton & Company has performed grant and contract, indirect cost rate, financial statement, financial related, and performance audits for more than two dozen Federal inspectors general as well as numerous other Federal and State agencies and programs.

Dave received a BS in mechanical engineering (1971) and an MBA in management science and labor relations (1972) from Lehigh University in Bethlehem, PA. He also pursued graduate studies in accounting and auditing at the University of Chicago, Graduate School of Business (1977 to 1978). He is a Certified Public Accountant (CPA), Certified Fraud Examiner (CFE), and Certified Government Financial Manager (CGFM).

Dave has spoken frequently on cost accounting, professional ethics, and auditors’ fraud detection responsibilities under SAS 99, Consideration of Fraud in a Financial Statement Audit. He has been an instructor for the George Washington University masters of accountancy program (Fraud Examination and Forensic Accounting), and instructs for the George Mason University Small Business Development Center. Dave was the recipient of the AGA’s 2006 Barr as well as AGA’s 2012 Educator Award.
**Kelly Donovan**

Based in New York City, Kelly Donovan recently joined KPMG as a Forensic Managing Director in the national Advisory Services, Risk Consulting practice where she conducts misconduct and fraud investigations, assists clients with fraud risk management and integrity monitoring and with the assessment, design and implementation of compliance programs. An accomplished state prosecutor for more than 20 years, Kelly held roles with the New York County (Manhattan) District Attorney’s Office, the NYS Office of Inspector General and the NYS Attorney General’s Office.

Most recently, she supervised the AG Criminal Division’s five main bureaus: Financial Crimes, Public Integrity, Organized Crime Task Force, Taxpayer Protection and the Medicaid Fraud Control Unit – collectively comprising nearly 600 people (125 attorneys). Kelly also served as Counsel to the high-profile Moreland Commission on Public Corruption and Chief of Investigations for the AG’s Medicaid Fraud Control Unit.

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**Kathy Enget**

Kathy Enget, Ph.D., CPA, CFE is an Assistant Professor in the Department of Accounting and Law at the University at Albany – SUNY. Her research and teaching focuses on forensic accounting. Specifically, she concentrates her research on auditing procedures, including nature, timing and extent, particularly as it relates to the detection of fraud, continuous auditing, and continuous monitoring. Prior to entering academia, she had more than 6 years of accounting and auditing experience most recently as a manager at KPMG Forensic™ where she focused on proactive forensic data analytics for primarily internal and external audit clients.

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**Gina Eubanks, CIA, CISA, CRMA, CCSA**

Gina Eubanks, CIA, CISA, CRMA, CCSA has a rich background in advisory services including over 20 years in the internal audit profession and six years as a Board Audit Committee member for a large credit union, $1.1B in assets. Through her work in both the United States and India, she has built a reputation for driving significant growth of strategic internal audit resource capabilities.

Most recently, Gina was Vice President of Professional Services at the Institute of Internal Auditors (IIA) where she led quality assessment reviews, chief audit executive services, and industry knowledge centers. During that time, she facilitated chief audit executive events and the development of thought leadership related to emerging trends. Prior to joining the IIA, Gina was an internal audit director at a mortgage processing company and at Deloitte & Touche LLP for 15 years. At Deloitte, she was part of the global internal audit leadership team.

Gina is best known for “facilitating customized strategic actions” to increase the likelihood of success of organizations. She uses an approach that ignites adoption by the Board and management. These actions align with the organization’s overall strategic plan and address leadership concerns, not just the symptoms. She offers expert knowledge developing strategies, enhancing governance processes, designing talent strategy, and implementing effective methodologies and tools.

Gina holds several designations: Certified Internal Auditor, Certification in Risk Management Assurance, Certification in Control Self-Assessment, and Certified Information Systems Auditor. She earned her bachelor’s degree in accounting from Middle Tennessee State University and attended an executive leadership program at Wharton School of Business at the University of Pennsylvania.
SPEAKER BIOS

MICHAEL FANCHER

Michael Fancher has over three decades of experience in industry, government and academia that includes over 18 years providing executive leadership at SUNY Poly for business development, economic outreach, industry alignment, entrepreneurial acceleration and workforce training. As the Executive Director of the NYS Center for Advanced Technology in Nanoelectronics and Nanomaterials, he guides the Institute’s strategic innovation direction and spearheads emerging technology initiatives. He is also an Associate Professor in Nanoeconomics with a focus on regional technology development models.

During his tenure, he has successfully developed a broad array of innovative public private partnerships with sustainable business models that support technology commercialization, entrepreneurial acceleration, workforce education, and regional cluster formation. Most notably, he has been directly responsible for the successful award of funding to establish the $150 million U.S. Photovoltaic Manufacturing Consortium (U.S. PVMC), the $500 million New York Power Electronics Manufacturing Consortium (NY-PEMC), and most recently was on the leadership team for preparation of the proposal resulting in the award of the $610 million American Institute for Manufacturing of Integrated Photonics (AIM Photonics).

Website: SUNY Poly CNSE (http://www.sunycnse.com/Home.aspx)

SANJAY GOEL

Sanjay Goel is an Professor and Chair of the Information Technology Management Department in the School of Business, Director of the Center for Forensics Analytics Complexity Energy Transportation and Security, and the Director of Research at the NYS Center for Information Forensics and Assurance at UAlbany. He is also the Director of the Digital Forensics Program at the University. Dr. Goel received his Ph.D. in Mechanical Engineering from RPI. His research interests include information security, security of cyber physical systems, music piracy, cyber warfare and self-organization in complex systems. His research on self-organizing systems includes traffic light coordination, smart grid and social networks. He is lead author of Smart Grid Vision prepared by IEEE Communications Society and the IEEE Standards Association.

VICTORIA KISEKKA

Victoria Kisekka is an Assistant Professor in the Information Security and Digital Forensics department at the University at Albany. She attained her doctoral degree from the University at Buffalo’s School of management, where she received the “PhD Student Achievement Award”. She was also the recipient of the Pacesetter Award in 2014 from Argonne National Lab, for her research contributions in Information Security. She has also worked on several research projects funded by the NSF. Her research interests are in the areas of digital forensics, information security and privacy, and health information technologies.
Ann Layne

Anne M. Layne, CFE, CPA/CFF, CAMS, is a Senior Manager at McHard Accounting Consulting LLC, a firm exclusively practicing forensic and investigative accounting. She has more than 10 years of experience in accounting, with the last 5 years focused on forensic accounting and litigation support. Her experience includes work as a forensic accountant for the New Mexico Securities Division, where she performed investigations related to accusations of securities fraud at the local, state and federal levels. She has testified in both state and federal jurisdictions.

Ms. Layne holds a Bachelor of Science in Business – Accounting from University of Phoenix, a M.B.A. from Arizona State University and a Master of Criminal Justice from New Mexico State University. She is the Director of Education for the New Mexico Chapter of the ACFE and is the past Treasurer and Vice-President of the Chapter.

Martin Manjak

Since 2006, Marty has served as the ISO at the University at Albany, SUNY. Current projects include vulnerability management and re-designing the University’s identity and access management platform. Prior to his appointment as ISO, he was responsible for creating and supporting the residential networking program and the student Help Desk. Marty is a CISSP, and has held several GIAC certificates from SANS. He regularly guest lectures on campus, is an adjunct in the School of Business’ IT Management concentration, serves on the University’s IRB, and has presented at the SUNY Technology conference and the EDUCAUSE Security Professionals conference.

Eitel Lauria

Dr. Eitel J.M. Lauría is a Professor of Information Technology & Systems and the Director of Graduate Programs at the School of Computer Science & Mathematics, Marist College, Poughkeepsie, NY. Dr. Lauría holds an Electrical Engineering degree from University of Buenos Aires, Argentina, an MBA from Universidad del Salvador, Argentina, and a PhD in Information Science from University at Albany, SUNY. His broad research interests cover the fields of Data Science, Analytics and Business Intelligence.

Prof. Lauría’s research has been published in a number of prestigious journals, including Decision Support Systems, the European Journal of Operational Research, the ACM Journal of Data and Information Quality, Expert Systems with Applications, and the Journal of Learning Analytics. Dr. Lauría has led the development of the data analytics curriculum at Marist College, both at a graduate and undergraduate level, introducing new courses, new programs and new instructional technology platforms. He has served as a technology consultant to IBM, Microsoft, Exxon Mobil, Reuters, STET France Telecom, GE Global Research, and the World Bank among other global corporations. Dr. Lauría is the Senior Data Scientist of the Learning Analytics initiative at Marist College, having designed the predictive analytics framework for early detection of students at academic risk. This open source prototype has received considerable amount of attention and recognition, including three prestigious international awards. In its current big data platform, the early detection framework, labeled Learning Analytics Processor, was chosen in late 2015 as a key component of the United Kingdom’s national analytics infrastructure. Dr. Lauría is the 2015 recipient of the Board of Trustees Distinguished Teaching award at Marist College.
**SPEAKER BIOS**

**Richard McDonough**

Rick is currently Director of NYSDOT’s Connected and Automated Vehicle program, and is responsible for technology development and infrastructure projects in support of NYS’ commercial vehicle safety programs. His office currently includes NYSDOT’s Oversize/Overweight Permitting Program, which issues approximately 160,000 permits annually in support of billions of dollars of freight movement. He manages all IT projects within the Office of Safety and Security, and also serves as the liaison and coordinator of IT projects within the Operations and Asset Management Division under Assistant Commissioner Bob Martz.

Rick presently represents NYSDOT on the NYS Motor Truck Multi-Agency Task Force, and the American Association of State Highway Transportation Officials (AASHTO) & the National Pooled Fund Study Connected and Automated Vehicle Working Groups, as well as the AASHTO Deployment Coalition for Connected Vehicle to Infrastructure messaging. Recently Rick stepped down as chairperson for the I-95 Corridor Coalition Intermodal Committee, and previously served as co-chair for the Intelligent Transportation Society of America’s Commercial Vehicle Committee. He received his B.S. in Civil & Environmental Engineering from Clarkson University and did his graduate studies at the Rockefeller College of Public Policy and Administration.

**Kevin Mehta**

Kevin is the lead Director for KPMG’s Analytics Driving Insights (KADI) efforts in the Government Health and Human Services practice. He partners with data scientists and software engineers to leverage predictive and prescriptive analytics to guide strategy with the goal of designing impactful client solutions, most notably for those pursuing value based Medicaid transformations. He works with Payers, Providers, and Government clients focused on and executing strategic initiatives to bend the cost curve, while improving the quality of care – all powered by advanced analytics. Earlier in his career, Kevin worked with multiple organizations as they transformed their BI and reporting teams into advanced data & analytics departments.

**Dr. Bob Nelson**

Dr. Bob Nelson is considered one of the world’s leading experts on employee motivation, performance, engagement, recognition and rewards. He is president of Nelson Motivation Inc., a management training and consulting company located in San Diego, California that specializes in helping organizations improve their management practices, programs and systems.

He has worked with 4/5s of the Fortune 500 companies and has presented on six continents. He is a co-founder of Recognition Professionals International and previously worked closely with Dr. Ken Blanchard (The One Minute Manager) for 10 years as his vice president, chief of staff and ghost writer.

Dr. Nelson has sold 4 million books on management and motivation, which have been translated into 37 languages, including 1001 Ways to Reward Employees, now in a new edition entitled 1501 Ways to Reward Employees, The 1001 Rewards & Recognition Fieldbook, 1001 Ways to Take Initiative at Work, Keeping Up in a Down Economy: What the Best Companies Do to Get Results in Tough Times, and Ubuntu: An Inspiring Story of an African Principle of Teamwork and Collaboration.

*Continued on next page >>*>
Ronald Poirier

Roland is a manager with the state and local government regulatory compliance practice at KPMG. Roland’s focus is on government health care transformation projects with an emphasis on navigating the regulatory and legal framework surrounding reform initiatives. Roland has experience supporting state government clients in the area of managed care oversight and compliance and program integrity.

Daniel Porter

Daniel Porter, CFE, has conducted civil and criminal investigations for over 20 years as a licensed private investigator, a loss prevention manager, and as an investigator with the State of Tennessee. Currently, he is an investigative auditor in the Special Investigations Unit in the Office of the Comptroller of the Treasury, of the State of Tennessee where he investigates fraud involving public funds.

He is a Cum Laude graduate from Middle Tennessee State University’s Criminal Justice Program and a CFE. He has provided training at AGA, GFOA, IIA, NASACT and CFE conferences as well as for governmental agencies and professional organizations in various states including the Tennessee Bureau of Investigation, the Indiana CPA Society, and the Florida Institute of CPAs. He is a guest lecturer at Middle Tennessee State University and the Vanderbilt University School of Law.

Teresa Snedigar

Teresa Snedigar is the Director of Internal Audit for the Indiana Public Retirement Systems (INPRS). This state agency handles retirement funds for the majority of public service employees throughout the state of Indiana including education professionals, firefighters, police officers, legislature, state and municipal employees. The fund manages over $30 billion in assets. She has over 20 years in the Internal Audit profession and has implemented new departments for two organizations.

Website: http://www.drbobnelson.com/about_bob/
Deborah Snyder

Deborah A. Snyder, CISSP, CRISC, PMP serves as Deputy Chief Information Security Officer (CISO) for New York State, in the Office of Information Technology Services (ITS). In her role, she directs the Enterprise Information Security Office’s comprehensive governance, risk management and compliance program. She is responsible for providing strategic leadership and vision, and assuring business-aligned, risk-based investments that maximize business opportunity and minimize cyber security risk.

Ms. Snyder has extensive experience in government program administration, information technology and cyber security policy. She actively supports the State’s efforts to engage citizens and enhance the delivery of government services. She is an acknowledged industry thought-leader, and has been recognized for excellence and outstanding contributions in public programs and the field of cyber security. She serves on the NYS Forum Board of Directors, NY CISO Executive Summit Governing Board, is a State Academy for Public Administration Fellow, and member of the Project Management Institute, InfraGard, Information Systems Security Association (ISSA), Information Systems Audit and Control Association (ISACA), and the Institute of Internal Auditors (IIA). She teaches graduate-level courses, has published numerous articles, and co-authored “SECURE – Insights From The People Who Keep Information Safe,” which offers industry leadership insights and perspective. She is a highly regarded speaker on topics critical to executive-level business and IT professionals.
REGISTRATION FORM

1. Fill in the information below

Name (Mr., Mrs., Ms., Miss) ________________________________________________

Title/Position Company/Agency _____________________________________________

Address ___________________________________________________________________

City __________________ State/Province ___ Zip/Postal Code Country ____________

Phone __________________ Fax __________________ Name for Badge ID ______________

2. Circle your choices (no more than one session per time period please)

<table>
<thead>
<tr>
<th>Track</th>
<th>Monday—March 13, 2017</th>
<th>Tuesday—March 14, 2017</th>
<th>Wednesday—March 15, 2017</th>
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3. Registration Fees

Seating is Limited – Register Early!
Register and Pay by February 17, 2017 to receive an "Early Bird" Discount!

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Registration Fees Postmarked

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<td>By February 17, 2017 After February 17, 2017</td>
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<tr>
<td>One Day</td>
<td>Member* $160  Non-Member $235  Member* $185  Non-Member $260</td>
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<td>Two Days</td>
<td>Member* $285  Non-Member $410  Member* $335  Non-Member $460</td>
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<tr>
<td>Three Days</td>
<td>Member* $360  Non-Member $535  Member* $460  Non-Member $635</td>
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AGA • IIA • ISACA

4. Indicate Method of Payment

☐ Check enclosed payable to TCTC in the amount of $________. Please check if group payment.

☐ Government Voucher or Purchase Order enclosed for the amount of $________ (Payee ID 13-3418345). Enrolling individuals or the enrolling agency are liable for payment after the cancellation date of March 8, 2017.

☐ If you require an invoice, contact Mary Peck at mepeck@usa.net or (518) 281-8698.

*AGA member? Yes ☐ No ☐  *IIA member? Yes ☐ No ☐

*ISACA member? Yes ☐ No ☐  *CPA? Yes ☐ No ☐
REGISTRATION FORM

5. Register

Make your completed registration and payment to:

TCTC
c/o Hudson Valley ISACA
PO Box 1458
Albany, NY 12201-1458

6. Cancellation Policy

Cancellations received up to March 8, 2017, will be fully refundable. Substitutions can be requested at any time up until the time of
the conference. Substitutions of a non-member for a member will result in the additional non-member fees being charged.
Individuals who do not cancel on or before March 8, 2017 are not eligible for a refund.

7. Hotel Reservations

Hotel reservations can be made by calling the Radisson Hotel Albany (formerly known as the Holiday Inn) at 1 (800) 333-3333 or (518)
458-7250 (24 hours a day) or going to their website at (www.radisson.com). Please mention that you are with the Association of
Government Accountants (AGA) block to take advantage of the conference group rates:
Single or Double occupancy - $115 per room/day or the prevailing government rate.

8. Menu Choices

Please make your luncheon selections.

Monday
- Chicken Parmesan
- Seared Salmon with Kale Pesto-Dressed Brown Rice and Quinoa (Gluten, Nut, Dairy, Egg, Soy, Shellfish free)
- Roasted Vegetable Tex-Mex Lasagna (Vegetarian, Gluten, Nut free)
- Lunch on my own

Tuesday
- Herb Grilled Chicken Breast (Gluten, Nut, Dairy, Egg, Soy, Shellfish free)
- Baby Kale Salad with Grapefruit Vinaigrette and Spicy Shrimp (Gluten, Nut, Dairy, Egg, Soy free)
- Vegetable Roll Up (Vegetarian; Will need to specify a Gluten free wrap)
- Lunch on my own

Wednesday
- Herb de Provence Chicken served over a Santa Fe Salad (Gluten, Nut, Dairy, Egg, Soy, Shellfish free)
- Grecian Pork Chop with Greek Yogurt Tzatziki (Gluten, Nut, Egg, Soy, Shelfish free)
- Mediterranean Salad (Vegetarian, Gluten, Nut, Egg, Soy, Shellfish free)
- Lunch on my own

☐ Check here if you have special dietary needs.

9. Social Hour

☐ Check here if you plan to attend the social hour on Monday, March 13, 2017 after the last session.
The Miracle League was founded in April 2000 after a Dean Alford realized that special needs athletes could not fully enjoy baseball on a traditional field. That started the drive for the first Miracle League baseball field in Conyers, Georgia. Since that time, over 60 other Miracle League fields have sprung up across the United States, with well over 100 under construction. The Capital Region Miracle League is the first of its kind in Upstate, New York.

Located in East Greenbush, New York, the Capital Region Miracle League offers athletic and social opportunities at no cost to special needs children, adults and their families. The League offers baseball, basketball, bowling, football, soccer and track & field to special needs participants of all ages. The League promotes physical, social and emotional development while providing an extended support group and knowledge base to participants and their families.

If you, or someone you know wishes to join, volunteer or support the League, please follow the links below, or contact Burke Adams.
### Monday, March 13, 2017

<table>
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<tr>
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<th>Track 1 (IT)</th>
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<td>7:30-8:30</td>
<td>Registration and Continental Breakfast</td>
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| 8:30-10:00 | Session M101 Managing Security Risk and Challenges of IT Security Audits
Sanjay Goel, Deborah Snyder | Session M201 Was Radar O’Reilly a Fraudster?
Keeping the Good From Breaking Bad Effective Interviewing Techniques
Daniel Porter | Session M301 Five Trends Shaping the Future of Work
Dr. Bob Nelson |
| 10:00-10:30| Morning Break                  |                                   |                                    |
| 10:30-12:00| Session M101 Continued        | Session M201 Continued            | Session M302 Strategies for a More Engaged Workforce
Dr. Bob Nelson |
| 12:00-1:10 | Lunch                         |                                   |                                    |
| 1:10-2:30  | Session M101 Tapping into Big Data
Etel Laura | Session M202 Effectively Leveraging Data & Analytics
Kevin Mahon, Ronald Poirier | Session M303 Creating a Culture of Recognition
Dr. Bob Nelson |
| 2:30-3:00  | Afternoon Break               |                                   |                                    |
| 3:00-4:30  | Session M103 Data Mining Made Simple
Sanjay Goel | Session M203 What to Expect When Your Entity is Under Regulatory Investigation
Kelly Donovan | Session M304 Ubuntu: Inspiring Teamwork & Collaboration at Work
Dr. Bob Nelson |

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### Tuesday, March 14, 2017

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| 8:30-10:00 | Session T101 Security Data Analytics
Martin Marwick | Session T201 Financial Investigations: Tips & Tricks
Ann Layne | Session T301 Six Sigma for Auditors
Teresa Snedigar |
| 10:00-10:30| Morning Break                  |                                   |                                    |
| 10:30-12:00| Session T101 Continued        | Session T201 Continued            | Session T301 Continued            |
| 12:00-1:10 | Lunch                         |                                   |                                    |
| 1:10-2:30  | Session T102 Using Risk-Based Data Analytics on Comprehensive Datasets
Keith Ewete | Session T202 Ethical Dilemmas
Ann Layne | Session T302 Auditing Governance and Strategy
Teresa Snedigar |
| 2:30-3:00  | Afternoon Break               |                                   |                                    |
| 3:00-4:30  | Session T103 Properly Handling Digital Evidence
Victoria Kisekka | Session T203 Protecting Government and Business from Investment Fraud
Ann Layne | Session T302 Continued |

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### Wednesday, March 15, 2017

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| 8:30-10:00 | Session W101 Internet of Things (IoT): Current State
Kshor Bagul, Michael Fancher, Richard McDonough | Session W201 Fraud Risk Management & COSO: Past, Present & Future
David Cotton | Session W301 Writing & Selling Audit Observations
Gina Embanks |
| 10:00-10:30| Morning Break                  |                                   |                                    |
| 10:30-12:00| Session W101 IoT: Public-Private Partnerships
Michael Fancher | Session W202 GAO’s Fraud Risk Management Framework
David Cotton | Session W301 Continued |
| 12:00-1:10 | Lunch, Awards, Raffle & Charity Presentation |                                   |                                    |
| 1:10-2:30  | Session W103 IoT: Healthcare and Smart Cities
Kshor Bagul | Session W203 Performance Auditing to Find Fraud Made Easy
David Cotton | Session W302 Critical Thoughts on Critical Thinking
Gina Embanks |
| 2:30-3:00  | Afternoon Break               |                                   |                                    |
| 3:00-4:30  | Session W104 IoT: Transportation & Connected Vehicles
Richard McDonough | Session W204 A Performance Audit Case Study: Could There Be Fraud in Construction?
David Cotton | Session W302 Continued |