**Internal Controls and Fraud Prevention/Detection Training Day**

**April 14, 2022**

**8:30 am – 12:25 pm E.T.**

**Register:** <https://goto.webcasts.com/starthere.jsp?ei=1533337&tp_key=f783aa74bd>

**At the end of the session, you will be able to:**

**IT Controls and Audit Procedures**

* Identify methods utilized by IT audit to evaluate IT security based on general control concepts
* Identify how to apply techniques and procedures to evaluate controls over the IT environment
* Recognize potential weaknesses in IT general controls

**Fraud Prevention and Detection**

* List and describe the common fraud schemes
* List the eight important facts of fraud
* Identify actual instances of fraud that have recently occurred within state and local governments
* Identify common red flags and indicators of fraud
* Recognize how to build awareness of the types of fraud, the profile of a fraudster, and common red flags
* Identify best practices for an internal anti-fraud program

**Schedule**

**8:30 – 8:35 a.m.** Welcome, housekeeping, including CPE info on how to obtain GIB credits, Introductions

**8:35 – 9:50 a.m.** – **IT Controls and Audit Procedures**

**Instructed by Phillip Del Bello, and Joshua Coakley**

This session will address the basics around information technology (IT) audit including general control concepts and introductory topics of IT security. Discussion will include change controls, system development, logical access controls, IT security, IT operations, and access/monitoring. We will also review different standards and objectives to consider when scoping the audits, as well as different techniques, limitations, documentation requirements, etc. regarding execution and reporting of IT audit procedures.

**9:50 – 10:05 a.m. – Break**

**10:05 – 11:05 a.m. – Fraud Prevention and Detection**

**Instructed by Jenny Dominguez**

Discussion of fraud trends, prevention practices and detection techniques.

**11:05 – 11:20 a.m. – Break**

**11:20 – 12:25 p.m. – Fraud Prevention and Detection(continued)**

**Instructed by Jenny Dominguez**

Discussion of fraud trends, prevention practices and detection techniques.

**Who should attend this program:** Accounting and business professionals

**CPE**

Prerequisites: None   
Program level: Overview  
Advance preparation: None  
Delivery method: Group Internet Based

Recommended CPE: 4 credits Auditing (Governmental)

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