**Audit Documentation, Advanced IT Audit, and Fraud Risks Training Day**

**May 11th, 2023**

**Delivery Method: Group Internet Based**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Start & End Time** | **Number of Instructional Minutes** | **Topic** **(provide as much detail as possible)** | **Instructor Name** | **Field of Study****(For Licensure & CPE Team Use ONLY)** |
| **8:30 – 8:35 A.M.** | **5** | **Welcome, housekeeping, including CPE info on how to obtain GIB credits; Introductions** |  | **No CPE** |
| **8:35 – 9:25 a.m.** | 50 | **Audit Documentation: Evidence and Retention**This session will allow you to understand the documentation standards for financial statement audits and other audits, define reliable audit evidence, and identify retention requirements and best practices. | Matthew Rever and Patrick Sullivan | 1. Credit

Auditing(Governmental)  |
| **9:25 – 9:40 a.m.** | 15 | Break |  | No CPE |
| **9:40 – 11:20 a.m.** | 100 | **Advanced IT Audit Techniques and Procedures**This session provides discussion on advance information technology techniques and procedures with a focus on operating systems, databases, virtual machines, security, and application controls. | Joel Eshleman and Brian Boguski | 2.0 CreditAuditing (Governmental)  |
| **11:20 – 11:35 a.m.** | 15 | Break |  | No CPE |
| **11:35 – 12:25 p.m.** | 50 | **Current Fraud Risks Facing Local Governments**This session will discuss important facts and concepts related to fraud awareness and prevention to help you and your agency know what red flags and indicators to watch out for. We will also discuss recent fraud cases and current fraud trends with state and local governments | Ayla Grady and Frank Rudewicz | 1.0 CreditAuditing(Governmental) |