

Vermont November Training

11/12/2020

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.	0	Welcome, housekeeping, including CPE info on how to obtain GIB credits; Introductions	Bill Early	No CPE
8:35 – 9:25 a.m.	50	CARES Act Update and Discussion This session provides an update on the CARES Act funding related to audit considerations, usage, and other regulatory matters.	Sean Walker and Bill Early	1 credit Accounting (Governmental)
9:25 – 9:40 a.m.	0	Break		No CPE
9:40 – 10:30 a.m.	50	Auditee and Auditor Perspectives - Federal Program Audits This session explores best practices in preparing for and collaborating during your Federal grants audit to minimize the impact and maximize the benefits of the audit process.	Peter Moino and Betsy Macey	1 credit Auditing (Governmental)
10:30 – 10:45 a.m.	0	Break		No CPE
10:45 – 12:25 p.m.	100	Risks of Occupational Fraud Facing State and Local Governments <ul style="list-style-type: none"> • Introduction to the Association of Certified Fraud Examiners and the Fraud Tree • Discussion of the fraud triangle and 8 key facts of fraud • Overview of recent fraud instances in state and local government organizations • Case studies in employee theft and dishonesty • Case study highlighting the importance of the tone at the top 	Ana Rodriguez and Kyle Shafer	2 credits Accounting (Governmental)