

AGENDA

TUESDAY, JANUARY 13, 2009

- 7:30 REGISTRATION AND CONTINENTAL BREAKFAST
- 8:00 WELCOME
- 8:05 **FINANCIAL INTEGRITY ACT**
JACK HILL, DIRECTOR, POLICY DEVELOPMENT
DEPARTMENT OF FINANCE AND ADMINISTRATION
- 9:05 **FRAUD IN SCHOOLS**
DENNIS DYCUS, CPA, CGFM
DIRECTOR, DIVISION OF MUNICIPAL AUDIT
COMPTROLLER OF THE TREASURY
- 10:10 BREAK
- 10:25 **EDISCOVERY**
CLINTON SANKO, ESQ.
BAKER, DONELSON, BEARMAN, CALDWELL
& BERKOWITZ, PC
- 11:45 LUNCH, ON YOUR OWN
- 1:00 **MANAGING DEBT DURING UNPRECEDENTED
ECONOMIC TIMES - HOW THE STATE'S GENERAL
OBLIGATION DEBT AND ITS LOAN PROGRAMS'
REVENUE DEBT FARED DURING THE RECENT
MARKET VOLATILITY**
MARY MARGARET COLLIER
DIRECTOR, DIVISION OF BOND FINANCE
COMPTROLLER OF THE TREASURY
- 2:15 **WHITE COLLAR CRIMES**
RANDY BECHTEL
SUPERVISORY SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATIONS
- 3:15 BREAK
- 3:30 **GRANT FRAUD UPDATE**
RON HICKMAN, CFE, CPA, CFF
FORENSIC SERVICES
CROWE HORWATH LLP
- 4:45 ADJOURN

AGENDA

WEDNESDAY, JANUARY 14, 2009

- 7:30 CONTINENTAL BREAKFAST
- 8:00 WELCOME
- 8:05 **UNEMPLOYMENT INSURANCE FRAUD
PREVENTION AND DETECTION**
MARIE MOSS, CPA, CGFM
ASSISTANT ADMINISTRATOR, EMPLOYMENT
SECURITY
TN DEPARTMENT OF LABOR AND
WORKFORCE DEVELOPMENT
- 9:10 **FIVE GOVERNMENT FRAUDS: ACTUAL
CASE DETAILS AND INDICATORS**
CARLOS HOLT, CIA, CFE, CGAP
AUDIT MANAGER, OFFICE OF INTERNAL AUDIT
METROPOLITAN NASHVILLE & DAVIDSON COUNTY
- 10:10 BREAK
- 10:30 **TENNESSEE ETHICS**
PERRY MOORE, PHD, CPA, CIA
PROFESSOR OF ACCOUNTING
LIPSCOMB UNIVERSITY
- 12:30 LUNCH, ON YOUR OWN
- 1:30 **FINANCIAL CRIMES**
MIKE MEYER, ESQ.
DEPUTY ATTORNEY GENERAL
HEAD OF THE LAW ENFORCEMENT AND
SPECIAL PROSECUTIONS DIVISION
TN ATTORNEY GENERAL
- 2:45 BREAK
- 3:00 **OFF THE TRAIL WITHOUT A MAP: IS THERE
A WAY TO GET BACK ON TRACK? (DIAGNOSIS
AND PROGNOSIS OF A DERAILED ECONOMY)**
DR BILL INGRAM, PHD
CHAIR, DEPARTMENT OF FINANCE/ECONOMICS
LIPSCOMB UNIVERSITY
- 4:30 ADJOURN