

# THE CONFERENCE THAT COUNTS

## TCTC 2024

### PROGRAM GRID

	Track 1 (IT)	Track 2 (Fraud/Ethics)	Track 3 (Audit/Leadership)
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#### Monday, May 20, 2024

7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	<b>Session M101</b> <b>Cybersecurity 2024</b> <i>Joe Horowitz</i>	<b>Session M201</b> <b>Case Studies in Public Corruption and Fraud</b> <i>Dave Cotton</i>	<b>Session M301</b> <b>Communication/Facilitation Skills</b> <i>Jami Shine</i>
10:05-10:35	Morning Break		
10:35-11:50	<b>Session M102</b> <b>Real Risk in Today's Landscape</b> <i>Bruce Cheney</i>	<b>Session M201</b> <b>Continued</b> <i>Dave Cotton</i>	<b>Session M302</b> <b>15 Tested Tools for Efficient Auditing</b> <i>Drummond Kahn</i>
11:50 – 1:05	Lunch		
1:05 -2:45	<b>Session M103</b> <b>Improving Security/Compliance</b> <i>Mike Stamas and Bennett VanWert</i>	<b>Session M202</b> <b>Fraud Interviewing Techniques for Auditors</b> <i>Dave Cotton</i>	<b>Session M303</b> <b>Applying Internal Control Standards</b> <i>Drummond Kahn</i>
2:45-3:15	Afternoon Break		
3:15-4:30	<b>Session M104</b> <b>Privacy &amp; Security Update-Digital Health</b> <i>Thomas Hallisey</i>	<b>Session M202</b> <b>Continued</b> <i>Dave Cotton</i>	<b>Session M304</b> <b>Explaining Audit Results to Decision makers</b> <i>Drummond Kahn</i>

#### Tuesday, May 21, 2024

7:30 – 8:25	Registration and Continental Breakfast		
8:25-10:05	<b>Session T101</b> <b>Unlocking Creativity with Generative AI</b> <i>Jim Wiggins</i>	<b>Session T201</b> <b>Offshore: Tracing International Transactions</b> <i>Colin May</i>	<b>Session T301</b> <b>Creating the Integrated Auditor</b> <i>Raven Catlin</i>
10:05-10:35	Morning Break		
10:35-11:50	<b>Session T101</b> <b>Continued</b> <i>Jim Wiggins</i>	<b>Session T202</b> <b>Clean Up: Money Laundering Typologies</b> <i>Colin May</i>	<b>Session T302</b> <b>Applying Agility to Auditing</b> <i>Raven Catlin</i>
11:50 – 1:05	Lunch		
1:05 -2:45	<b>Session T102</b> <b>Safeguarding the Future: Generative AI</b> <i>Jim Wiggins</i>	<b>Session T203</b> <b>Ways to Detect and Prevent Fraud</b> <i>Donnial Hinds</i>	<b>Session T303</b> <b>Coaching with Risk Assessments</b> <i>Raven Catlin</i>
2:45-3:15	Afternoon Break		
3:15-4:30	<b>Session T102</b> <b>Continued</b> <i>Jim Wiggins</i>	<b>Session T203</b> <b>Continued</b> <i>Donnial Hinds</i>	<b>Session T304</b> <b>The Art of Negotiation</b> <i>Raven Catlin</i>

#### Wednesday, May 22, 2024

7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	<b>Session W101</b> <b>Risk Revolution: Navigating Cloud Era</b> <i>Sushila Nair</i>	<b>Session W201</b> <b>Off Beat – Fraud Case Study</b> <i>Harry Lidsky</i>	<b>Session W301</b> <b>Critical Thinking for Leaders</b> <i>Michael Bret Hood</i>
10:05-10:35	Morning Break		
10:35-11:50	<b>Session W101</b> <b>Continued</b>	<b>Session W202</b> <b>Chasing Ghosts – PPP Loan Fraud</b> <i>Harry Lidsky</i>	<b>Session W302</b> <b>Psychopathy &amp; Leadership</b> <i>Michael Bret Hood</i>
11:50 – 1:05	Lunch		
1:05 -2:45	<b>Session W102</b> <b>Tech Response in a World in Crisis:</b> <i>Sushila Nair</i>	<b>Session W203</b> <b>Benford's Law</b> <i>Mark Nigrini</i>	<b>Session W303</b> <b>An Auditor's Guide to Fraud Risk Assessments</b> <i>Tom Stanton/Mike Doyle</i>
2:45-3:15	Afternoon Break		
3:15-4:30	<b>Session W102</b> <b>Continued</b>	<b>Session W204</b> <b>Fingerprints of Fraud Numbers - ChatGPT</b> <i>Mark Nigrini</i>	<b>Session W303</b> <b>Continued</b> <i>Tom Stanton/Mike Doyle</i>