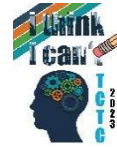




THE CONFERENCE THAT COUNTS

TCTC 2023

PROGRAM GRID



Track 1 (IT)	Track 2 (Fraud/Ethics)	Track 3 (Audit/Leadership)
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Monday, May 22, 2023

7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	Session M101 Risk Based Assurance in a High Velocity Environment <i>Mark Thomas</i>	Session M201 Who Let the Watchdogs Out – Techniques & Tools from The NYS Inspector General <i>NYS Inspector General Lucy Lang</i>	Session M301 Critical Thinking and Data Analytics <i>Omid Yazdi</i> <i>KPMG</i>
10:05-10:35	Morning Break		
10:35-11:50	Session M101 Continued <i>Mark Thomas</i>	Session M201 Continued	Session M302 Re-imagining State and Local Audit Organizations <i>Omid Yazdi / Derek Zielinski</i>
11:50 – 1:05	Lunch		
1:05 -2:45	Session M102 Zero to Hero - Digital Transformation <i>Edward McCabe</i>	Session M202 Fraud Risk Universe in Your Organization <i>Len Vona</i>	Session M303 Audit of the Future <i>Matt Van Buren / Abby Schwartz</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session M102 Continued	Session M202 Continued	Session M304 Making the Most of Analytics and Technology <i>Matt Van Buren / Abby Schwartz</i>

Tuesday, May 23, 2023

7:30 – 8:25	Registration and Continental Breakfast		
8:25-10:05	Session T101 Hacking Carbon: No Tech, No Problem <i>Edward McCabe</i>	Session T201 Healthcare Fraud 101 - Dolson Avenue Medical Case Study <i>FBI SA Eugene Hagan</i>	Session T301 Gain the Upper Hand: The Science Behind Human Connection <i>Matt Episcopo</i>
10:05-10:35	Morning Break		
10:35-11:50	Session T102 Playing with Russian Nesting Dolls (or How to Identify the Crown Jewels) <i>Edward McCabe</i>	Session T202 Forced Labor Case Study <i>FBI SA Michael Lever</i>	Session T301 Continued
11:50 – 1:05	Lunch		
1:05 -2:45	Session T103 Emerging Digital Trust Beyond Cybersecurity and Privacy <i>Mark Thomas</i>	Session T203 Medicaid Provider Fraud 2023 & Beyond <i>Paul J. Mahoney</i>	Session T302 Journey Towards Analytics & Automation <i>Amber Crawford; Chris Kelly</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session T103 Continued	Session T203 Continued	Session T302 Continued

Wednesday, May 24, 2023

7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	Session W101 Do No Harm: Ethical Crisis in Technology <i>Caren Shiozaki</i>	Session W201 Grant Fraud: Common Schemes and How to Spot Them <i>Pamela Van Dort</i>	Session W301 Selling Audit Ideas & Influencing Management Action <i>John Hall</i>
10:05-10:35	Morning Break		
10:35-11:50	Session W101 Continued	Session W201 Continued	Session W302 Barriers to Audit Skepticism <i>John Hall</i>
11:50 – 1:05	Lunch		
1:05 -2:45	Session W102 Threat Landscape and Case Studies <i>Samantha Baltzersen (FBI)</i>	Session W202 Now, Next, Beyond – Fighting Fraud in Government Programs <i>Taylor Larimore / Scott Nemeroff</i>	Session W303 Where Ethics, Integrity & Audit Intersect <i>John Hall</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session W103 CIS Critical Security Controls <i>Valecia Stocchetti</i>	Session W203 Up to the Challenge: Addressing Fraud Risk <i>J. Ruotolo, R. Abdelhamid, T. LeClair</i>	Session W304 10 High Impact Auditing Practices <i>John Hall</i>