



Welcome

To

Southeastern Intergovernmental Audit Forum's

Winter Meeting

*Orlando, Florida
February 2 - 4, 2005*

*Disney Coronado Springs Hotel
Hosted by Beryl H. Davis
Audit and Evaluation Director
City of Orlando*

AGENDA
Southeastern Intergovernmental Audit Forum
Winter Meeting
Wednesday, February 2, 2005
Durango 2

Registration	1:00 p.m. - 6:00 p.m.
Committee Meetings	1:00 p.m. - 4:30 p.m.
Executive Committee Program Committee	
Reception	7:00 p.m. - 8:30 p.m.

AGENDA
Southeastern Intergovernmental Audit Forum
Winter Meeting
Thursday, February 3, 2005
Fiesta 1 - 3

Registration 7:00 a.m. – 8:30 a.m.
Lobby Fiesta 3

Continental Breakfast 7:00 a.m. - 8:30 a.m.

Welcome 8:30 a.m. - 9:00 a.m.

Russell W. Hinton
State Auditor of Georgia

Raymond G. Poland
Regional Inspector General for Audit
USDA

Beryl H. Davis
Audit and Evaluation Director
City of Orlando

Martha Haynie
Orange County Comptroller

Keynote Address 9:00 a.m. - 9:50 a.m.

“Independence Standards & Professional Ethics”

Bruce P. Webb
Chairman, Professional Ethics Executive Committee
AICPA

Break 9:50 a.m. - 10:05 a.m.

“Ethics for Government Auditors” 10:05 a.m. - 11:00 a.m.

James M. Lager
Deputy Ethics Counselor
USGAO

AGENDA
Southeastern Intergovernmental Audit Forum
Winter Meeting
Thursday, February 3, 2005
Fiesta 1 - 3

“Internet Security” Joseph Spiccia Vice President, Government Operations CipherTrust	11:00 a.m. - 12:00 Noon
Lunch	12:00 p.m. – 1:00 p.m.
“Audit Fraud Investigations” Leslie E. Ward City Internal Auditor City of Atlanta Harriet Richardson Deputy City Internal Auditor City of Atlanta	1:00 p.m. – 2:00 p.m.
Break	2:00 p.m. – 2:15 p.m.
“Was it Fraud? If So, Who Did It” David L. Cotton Cotton & Company, LLC	2:15 p.m. – 4:15 p.m.
Committee Meetings State and Local Federal	4:15 p.m. - 5:00 p.m.
Dinner Spirit of Aloha Polynesian Hotel	7:00 p.m. - 9:00 p.m.

AGENDA
Southeastern Intergovernmental Audit Forum
Winter Meeting
Friday, February 4, 2005
Monterrey 2 & 3

Continental Breakfast	7:00 a.m. - 8:00 a.m.
“The Auditor’s Response to Fraud vs. Abuse” Bonnie Derby Senior Analyst USGAO	8:00 a.m. - 9:00 a.m.
“Audits Don’t Guarantee Fraud Protection” Curtis Jester Supervisor Special Agent FBI	9:00 a.m. – 10:00 a.m.
Break	10:00 a.m. - 10:15 a.m.
Roundtable Discussion Russell W. Hinton Georgia State Auditor	10:15 a.m. - 11:15 a.m.
Meeting Ends	11:15 a.m.
SEIAF Business Session	11:15 a.m. – 11:45 a.m.
Committee Reports	
Adjourn	12:00 Noon

Events and Locations

Registration

Durango 2/Fiesta 3

Reception

Durango 2

Breakfast

Fiesta 1 - 3

Meeting

Fiesta 1 - 3

Lunch

Maya Grill

Dinner

*Spirit of Aloha
Polynesian Hotel*

**7:00p Gather at Convention
Center Porte Cochere
10:00p Return to Coronado Hotel**