

**44th ANNUAL DLA GOVERNMENT AUDIT WORKSHOP**  
**Ramkota River Center Convention Center**  
**Pierre, South Dakota**  
**May 21, 22 and 23, 2018**

**Draft Agenda**

**May 21, 2018**

7:15 a.m. Workshop Registration

8:00 **Conflict of Interest**

Thomas Buckhoff is an associate professor of accounting at Georgia Southern University. He is also a partner with Forensic Solutions, LLC – a forensic accounting firm specializing in fraud detection, investigation, and litigation support services. In 2016, the ACFE presented Dr. Buckhoff with the Educator of the Year Award for outstanding contributions to anti-fraud education. Dr. Buckhoff received his Bachelor and Master of Accountancy degrees from Brigham Young University and his Ph.D. in accounting from the University of Kentucky. He is a Certified Public Accountant, Certified Fraud Examiner, and is Certified in Financial Forensics by the AICPA.

9:30 **Related Parties**

11:50 Lunch

1:00 p.m. **Fraud Schemes**

5:00 On-your-own evening activity possibilities:

- Bicycle/walking path from just south-west of the Ramkota Inn to Farm Island, also going west across the Missouri River Bridge, and then out to the Oahe Dam.
- Water slide and swim at the city indoor pool attached to the YMCA (small fee).
- Golf (green fees)

**May 22, 2018**

7:15 a.m. Breakfast

8:00 **Internal Controls**

Sandra Richtermeyer has served as a board member on the Committee of Sponsoring Organizations (COSO) of the Treadway Commission, in addition to service on the U.S. Comptroller General's Green Book Advisory Council. She is dean of the Manning School of Business. She brings 25 years of experience to UMass Lowell, including more than 12 years in academic leadership roles ranging from global professor-in-residence of the Institute of Management

Accountants to department chair and associate dean of the Williams College of Business at Xavier University in Cincinnati. In addition to her academic background, she worked as a CPA for many years in Denver with a practice focus on compliance, assurance and systems implementation. Richtermeyer served as the Global Chair of the Institute of Management Accountants from 2010-2011. She was the 2013-2014 Ohio Accounting Educator of the Year and the 2011 American Women's Society of CPAs Educator of the Year. She was the 2013-2014 President of the American Accounting Association Ohio Region.

Noon	Lunch
1:00 PM	<b>Internal Controls</b> - continued
2:00	<b>Risk Management</b>
5:00	On-your-own evening activity

### **May 23, 2018**

7:15 a.m.	Breakfast
8:00	<b>Department of Education</b> will provide an update on 2018 legislation that may affect your audits.
10:00	<b>Department of Legislative Audit</b> will provide and update from the 2018 Legislative Session and audit review observations.
12:00	Conference ends

**Note:** Please remember to bring a jacket as the meeting room is usually cold. The hotel has told us the older cooling system is hard to regulate.

There will be a fixed number of seats available for this year's conference. Any registration fees received after we reach our maximum capacity will be returned.