



# NASACT WEBINAR

## The Need for Professional Skepticism and Its Impact on Fraud

December 6, 2023 | 2:00 - 3:00 p.m. Eastern

### OVERVIEW

NASACT is pleased to announce the latest in its series of training events addressing timely issues in government accounting, auditing and financial management.

In 2020, Mississippians woke to the news that over \$90 million in TANF, SNAP, and CCDF funds had been either misspent or embezzled. In what has been called the largest public embezzlement scheme in Mississippi's history, executive leadership from the MS Department of Human Services along with individuals from two non-profits colluded to defraud the State and Federal governments – and stole from the neediest among us. Join a member of the audit team who helped discover the fraud.

### AGENDA

#### 2:00 – 2:05 p.m. – Welcoming Remarks

- Moderator: Kinney Poynter, Executive Director, National Association of State Auditors, Comptrollers and Treasurers

#### 2:05 – 2:45 p.m. – The Need for Professional Skepticism and its Impact on Fraud

- Stephanie C. Palmertree, Government Consultant and Loan Examiner, Jabez Group, and former Mississippi Deputy State Auditor

#### 2:45 – 2:55 p.m. – Q&A Session

#### 2:55 – 3:00 p.m. – Wrap-Up

- Kinney Poynter

### COST

#### Groups

- \$325 per group (unlimited attendance)

#### **NOTE For groups with participants who are not all in the same location**

Group participants who will be in different locations may participate. **The person who registers should share the confirmation email with anyone in a different location.** Each participant in a different location should follow the instructions in the confirmation email to obtain their unique ZoomGov credentials to access the webinar on the day of the event.

#### Individuals

- \$60 per individual – Use promo code INDWEB to get this rate
- \$30 per individual (no CPE) – Use promo code INDNOCPE to get this rate

For information regarding refunds, concerns and/or program cancellation policies, please contact our office at (859) 276-1147.

## **INSTRUCTIONS & MATERIALS**

You will receive instructions on how to join the webinar as part of your registration confirmation email. All forms and available bios and presentation materials can be found on our [webinars page](#).

## **CONTINUING PROFESSIONAL EDUCATION**

### **Learning Objectives**

At the end of this webinar, attendees should be able to:

- Learn about the implications of major fraud case regarding various Federal funds.
- Identify techniques used to commit this fraud.
- Understand audit techniques used to identify the fraud

**Delivery Method:** Group-Live (for those viewing as a group) or Group-Internet Based (for those viewing individually)

**CPE:** 1 credit available for this event.

**Attendance Requirements:** To obtain full credit for this event, attendees must submit attendance verification codes as given during the webinar.

**Level of Knowledge:** Overview

**Field of Study:** Auditing (Governmental)

**Advanced Preparation and Prerequisites:** All government employees are encouraged to attend. No prerequisites or advanced preparation required.

**Refunds and Concerns:** For information regarding administrative policies such as refunds and concerns, please contact our offices at (859) 276-1147.



The National Association of State Auditors, Comptrollers and Treasurers is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the

National Registry of CPE Sponsors through its website:  
<https://www.nasbaregistry.org/>.

**ADDITIONAL INFORMATION**

**Program Content:** Kinney Poynter, [kpoynter@nasact.org](mailto:kpoynter@nasact.org), (859) 276-1147

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