



Upcoming Events

Annual PDT

Date: April 21, 2016

Location: City Club

Time: 8:00 AM - 4:30 PM

Cost:

Members \$75

Non-Members \$100

Group Rate \$75

Spring Social

Date: TBD

Location: TBD

Time: TBD

Cost:

Members Free

Non-members TBD

For more information,
visit us at

www.agadallas.org.

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President's Message

Members of the Accountability Community:

I hope you are enjoying this great outdoor winter weather. Come spring, we have a great indoor event to look forward to: our annual Professional Development Training (PDT) that will be held on April 21, 2016. We are working hard to bring to you a voice from all levels of government. We will have great speakers on topics that interest you and that reflect governance from the Federal and local perspective as well as the private sector such as:

- How the Data Act may affect you
- Big data & program integrity losses
- Auditing at different levels of government
- How to detect fraud in the 21st century

Additional information can be found in the following pages.

We are also working on a plan to bring you CGFM training. Yesterday, I spoke with AGA leaders from headquarters, the southwest region, and local chapter presidents on a framework that will provide CGFM training to those of you who are interested. The AGA Regional Vice President will be forwarding to our members a survey to gauge interest on CGFM preparatory seminar(s). Please respond to the survey so that we can plan to meet your need for this service.

Ron Salo
AGA Dallas Chapter President

ANNUAL PDT

AGA Dallas Chapter 2016 Professional Development Training

DATE: Thursday, April 21, 2016

TIME: 8:00 AM - 4:30 PM

LOCATION:

City Club
901 Main Street, Suite 6900
Bank of America Plaza Building
Dallas, TX 75202

REGISTRATION FEES:

AGA members - \$75
Non-members - \$100
Group rate (5 or more) - \$75 per registrant

Continental breakfast and buffet lunch will be served. Parking will not be provided; however, parking lots are available in the vicinity. Registration form and payment must be submitted by **Friday, April 15, 2016**.

Earn 7 CPEs! The AGA Dallas Chapter is committed to providing quality educational events for its members. All AGA Dallas meetings and training events are catered for the beginner to intermediate skill level. No advance preparation or prerequisites are needed.

Click [HERE](#) to register. For additional information or assistance contact us at meetings_socials@agadallas.org.

AGA Dallas Chapter 2016 Professional Development Training

“Innovate, Transform, Achieve”

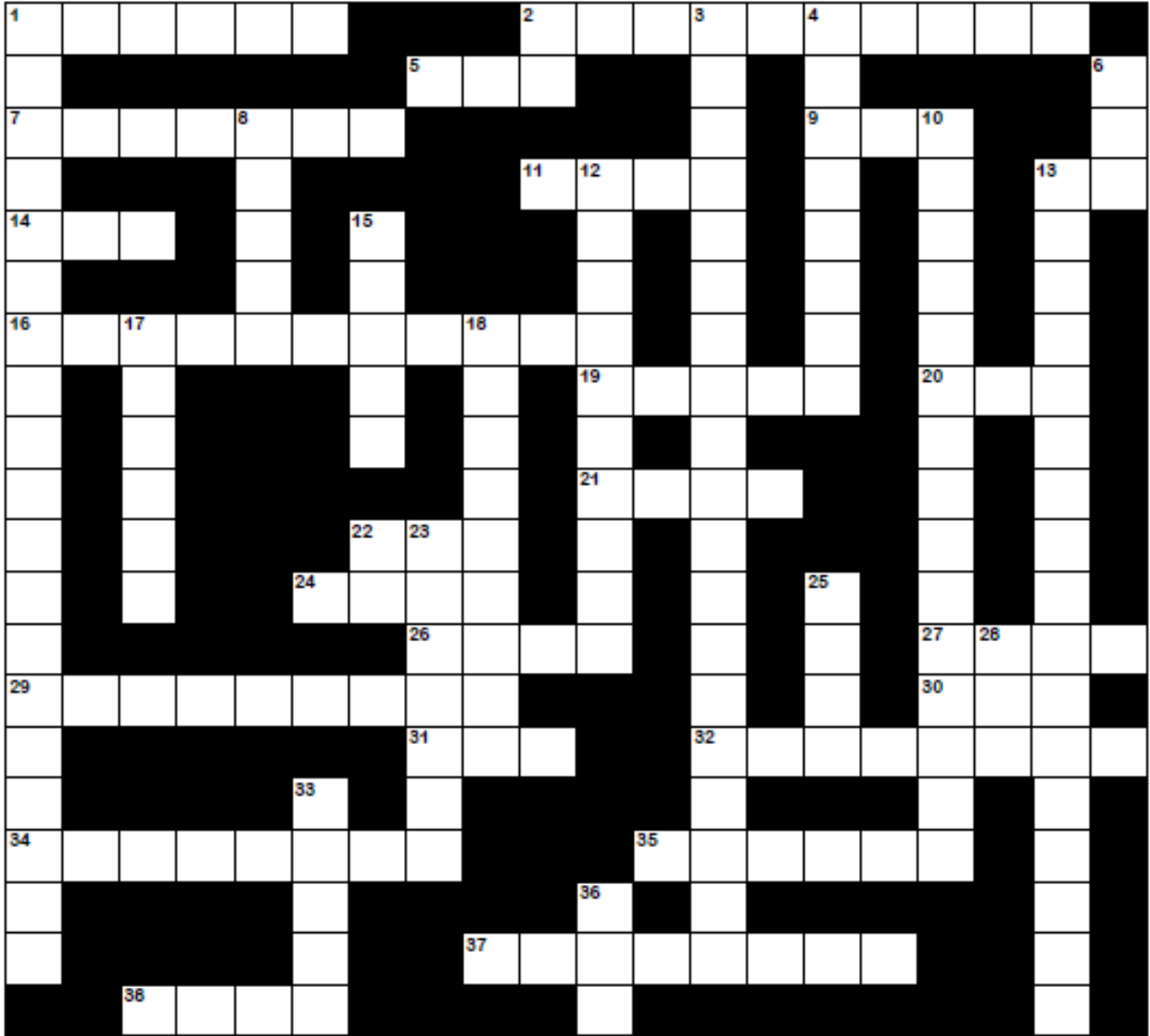
- **Investigations: Where The Wrongdoing Was Found by Government Auditors**
Marcus Culpepper / Neil Sanchez
Department of Education
- **TBA**
John Gioeli ([Bio](#))
Government Programs Director, Becker Professional Education
- **The Data Act**
Michael S. LaForge
Assistant Director, U.S. Government Accountability Office
- **City and State Educational Institution on Fraud**
Robert Rubel, MBA, CPA, CIA, CISA ([Bio](#))
Assistant City Auditor IV, Office of the City Auditor
- **The Solution to Big Data and Program Integrity Losses**
Ricky D. Sluder, CFE ([Bio](#))
Government Fraud Solutions Principal, SAS, Inc.
- **Dallas County Audit Activities**
Darryl Thomas ([Bio](#))
Dallas County Auditor, Dallas County Auditor’s Office
- **TBA**
Calvin Webb II, President & CEO / Calvin Webb III, CFE ([Bios](#))
Gradient Solutions

CROSSWORD PUZZLE

Auditor's Dialect

by Mamatha Sparks

City of Dallas Assistant Auditor IV



See the following pages for questions and solutions.

Note: The Green Book glossary is a good place to start.

CROSSWORD PUZZLE

Across

1. One of two words used to denote a requirement that management must comply with, except in rare circumstances
2. Additional information to support the principles and documentation requirements
5. A way to improve your health or a popular idiomatic expression to execute a program
7. Controls that typically include security management, logical and physical access, configuration management
9. Used to referred to as SAS70 Type 1 and Type II
11. One of the three letter designations for auditors with financial statement expertise
13. Abbreviation for the people, processes, data, and technology management organizes to obtain, communicate, or dispose of information
14. To ____ is human, to forgive is divine
16. Controls embedded into the software to provide assurance over validity, completeness, accuracy and confidentiality
19. Time Warner, ATT, or a cord to connect to the LAN
20. The pronoun to use frequently when discussing findings with the client
21. Deer is to a lion; auditor is to management
22. If you are on the receiving end of this, rethink the job--cardiopulmonary resuscitation
24. The four control objectives for business process controls
26. SSNs, PINS are types of these kind of numbers
27. A small picture on a computer screen that represents a program or function
29. A control activity designed to discover operation that may not have occurred as intended
30. Protected link utilizing tunneling, security controls, and end point address, giving the impression of a dedicated line.
31. A filler word--mother lamb.
32. The possibility that an event will occur and can most severely, adversely affect the entity
34. Risk to an entity prior to considering management's response
35. Controls that have a pervasive effect such as control environment, management override
37. Body of collected audit work papers support findings and are relevant, valid and reliable
38. Sets of data that completely defines a unit of work for a computer.

Down

1. The separation of authority, custody, and accounting for an activity
2. An article of the English language
3. A high degree of confidence, but no absolute confidence
4. Difference between the criteria & condition at a specific point in time
6. A continual supply of electricity for data centers to avoid service interruption
8. Project management matrix used to assign responsibilities
10. A P&Ps, technique & mechanism to enforce mgmt. directive
12. Concepts that are integral to the five components of the framework
13. People, process, data and technology management organizes to obtain, communicate, or dispose of information
15. Involves obtaining something of value through willful misrepresentation
17. Statement of responsibility for an entity
18. Informative meeting held with client personnel to gain an understanding
22. Abbreviation for control assessment
23. Control activity designed to keep from failing to achieve an objective
25. Long-term strategic plans that focus on the continued business operations, typically after an unexpected event
28. Continuous or ongoing training that is needed to keep abreast of latest auditing standards
33. The process in which the auditor validate the controls identified for fieldwork
36. A good practice to apply during conflict resolution: Think ____ - Win



Board Members Still Needed!

Please consider volunteering to serve our chapter! We still need:

- Newsletter Editor
- Community Outreach Director
- Early Careers Director
- Certified Government Financial Manager Director
- Program Director
- Education Director
- Accountability Outreach Coordinator

It is a great opportunity to use your leadership skills. If you don't think you can do everything a position requires recruit a co-chair! Contact us at membership@agadallas.org for

Membership Anniversaries

1 year

Eric Kipngeno Mutai, CGFM
Terry Kile, CGFM

20 years

Sherri L. Demmel, CGFM

15 years

Lisa Marie Lara



New Members

Li-Wen Chiang

David B. Fox

Holly Hart

WELCOME



CHAPTER FINANCIALS

Dallas Chapter Statement of Account* As of January 31, 2016

Total: \$ 21,433.33

Share Checking Account

Beginning Balance	\$ 15,994.84
Plus: Deposits	552.50
Plus: Transfers	-
Less: Expenses	<u>(435.00)</u>
Ending Balance	<u>\$ 16,112.34</u>

Share Savings Account

Beginning Balance	\$ 3,706.52
Plus: Dividend	-
Plus: Deposit	-
Less: Transfer	-
Ending Balance	<u>\$ 3,706.52</u>

PayPal Account

Beginning Balance	\$ 1,000.00
Plus: Deposits	614.47
Plus: Dividend	-
Less: Fees	-
Less: Expenses	-
Less: Transfer	-
Ending Balance	<u>\$ 1,614.47</u>

* Unaudited