



**For More Information:**

Amanda Horn | Communications and Marketing Coordinator  
800.AGA.7211, ext. 308 | ahorn@agacgfm.org

**Government Financial Management Leaders Gather in Washington, D.C. to Discuss Fraud Detection, Improper Payments, Data Analytics and More**

**WHAT:** [Internal Control & Fraud Prevention Training](#)

**WHEN:** Thursday, Sept. 20 and Friday, Sept. 21, 2018

**WHERE:**

Ronald Reagan Building and International Trade Center  
1300 Pennsylvania Ave N.W.  
Washington, D.C. 20004

Virtual attendance also available

**Educational Programs and Discussions will Include:**

[Enterprise Risk Management and OMB Circular A-123 — Progress to Date and Implementation Lessons Learned Since July 2016](#)

It has been two years since the rollout of Enterprise Risk Management, the transition to a new administration and the release of the President's Reform Plan Executive Order and Management Agenda. Join this insightful panel as they examine the results and lessons learned from these programs. *Thursday at 10:30 a.m.*

[Exploring the Strategic Value of Fraud Risk Management Programs](#)

The panel will discuss recent developments in fraud risk management programs, focusing on gaining stakeholder commitment, establishing integrated controls and effectively utilizing advanced data analytics. Key elements and benefits of Fraud Risk Management Program maturity will also be reviewed. *Thursday at 1 p.m.*

[Trends in Accountability and Oversight: Kicking off AGA's Annual Inspector General Survey](#)

A leading panel of inspectors general will discuss current issues, trends, concerns and future changes. An interactive session, panelists will discuss potential survey topics, including key challenges in the past year, agency and citizen responses to the launch of Oversight.gov, auditing and evaluating ERM initiative in agencies, how technology enhancements impact their work, skill sets needed and what the future will hold. *Thursday at 2 p.m.*

### [PMA CAP Goals: CFOs in Action](#)

Several of the President's Management Agenda (PMA) Cross Agency Priority (CAP) Goals are being led by members of the CFO community. Hear from CFOs about the objectives, activities, milestones and anticipated outcomes that will have a positive impact on many of the challenges the financial management community has been facing for years. *Friday at 8 a.m.*

### [Program Integrity — What it Takes to Change the Outcome](#)

This panel will discuss the decade-long efforts by two administrations, Congress, the Government Accountability Office, the Office of Management and Budget and federal and state agencies to identify, measure, track and resolve improper payments. The session will highlight key milestones over the years and present a case study of how one state leveraged technology and behavioral sciences to affect positive change in benefit recipients that resulted in a reduction in improper payments and saving to taxpayers. *Friday at 9 a.m.*

### [Creating a Data Quality Plan](#)

This session will cover how different agencies approached the creation of a data quality plan. Attendees will learn how agencies identified risks inside and outside an agency's control, determined existing internal controls over data quality, developed additional controls and determined responsibility for data quality throughout the agency. *Friday at 2 p.m.*

#### **Additional highlights:**

- AGA CEO Ann Ebberts will moderate the session on the President's Management Agenda CAP goals discussion. CFOs will provide their own perspectives on the CAP goals with a focus on how the goals will promote transparency and accountability within agencies to reduce fraud and improve internal controls.
- Plenary speakers include Marc Ruskin, former FBI agent, and Kevin McCarthy, international speaker and founder of "[The BlindSpot Zone](#)."

Contact [Amanda Horn](#), AGA's press representative, to receive a complimentary registration. More information about AGA and the training can be found on our [website](#).

#### **About AGA**

AGA is *the* member organization for financial professionals in government. We lead and encourage change that benefits our field and all citizens. Our networking events, professional certification, publications and ongoing education help members build their skills and advance their careers. For more information, visit [www.agacgfm.org](http://www.agacgfm.org).

###