



Title: Fraud Risk Management: Issues and Answers

Presentation by John Hall, Business Management Consultant

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Proposed Agenda

Date: Thursday, October 25, 2018

Location: Meese Room #305 (Library)

Time: 9AM -11AM Program

Time: 11AM- noon *tba*

The risks of wrongdoing, misconduct and outright fraud are present in any organization. Good people make bad decisions and commit wrongful acts for many reasons. Uncertainty about the future of their jobs, financial pressures, addictions, and anger at their employer are just a few. Staff and managers are our first and often last line of defense. We need them to be vigilant, to pay attention to details in their work areas, and to speak up when something doesn't look right to them. After all, they are in the best position to know!

Learning Objectives:

In this program, participants will learn:

- Why good people commit wrongdoing – and bad people target educational and government organizations
- Why every manager is responsible for fighting fraud on their watch – and exactly how to do it without adding to existing workloads
- What can go wrong, including common fraud schemes and those unique to the higher education and state government environment
- What to do when something doesn't look or feel right
- What wrongdoing and fraud look like in the documents participants see every day
- Common behavioral indicators of wrongdoing – and how to react
- How and when to speak up – safely and confidently
- Controls and daily behaviors to prevent wrongdoing – and catch it immediately when it slips through your defenses

10AM Time will be specifically allocated for participant brainstorming and discussion.

11AM *tba*