



# THE CONFERENCE THAT COUNTS

## TCTC 2020

### 25<sup>TH</sup> ANNIVERSARY

### PROGRAM GRID

	Track 1 (IT)	Track 2 (Fraud/Ethics)	Track 3 (Audit/Leadership)
<b>Monday, March 16, 2020</b>			
7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	Session M101 <b>Zero Trust Network - The Future is Now</b> <i>Randy Marchany</i>	Session M201 <b>Where and How Ethics, Integrity and Auditing Intersect</b> <i>John Hall</i>	Session M301 <b>What's Your EQ? Why Auditors Should Care</b> <i>Mike Jacka</i>
10:05-10:35	Morning Break		
10:35-11:50	Session M102 <b>Continuous Monitoring - IT &amp; Data Security are About Detection &amp; Mitigation</b> <i>Randy Marchany</i>	Session M202 <b>Three Step Fraud Detection</b> <i>John Hall</i>	Session M301 <b>Continued</b> <i>Mike Jacka</i>
11:50 – 1:05	Lunch		
1:05 -2:45	Session M103 <b>The CSC 20 Critical Controls</b> <i>Randy Marchany</i>	Session M203 <b>Fraud: Three Cases, Two Lessons and One Critical Action</b> <i>John Hall</i>	Session M302 <b>Marketing the Audit Department: Building a Value Proposition</b> <i>Mike Jacka</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session M104 <b>Cyber Best practices</b> <i>Natalie Fischer</i>	Session M204 <b>Practical Challenges and Effective Solutions for Every Audit Project</b> <i>John Hall</i>	Session M302 <b>Continued</b> <i>Mike Jacka</i>
<b>Tuesday, March 17, 2020</b>			
7:30 – 8:25	Registration and Continental Breakfast		
8:25-10:05	Session T101 <b>Essential Cyber Security Principles and Techniques (Part 1)</b> <i>Al Marcella</i>	Session T201 <b>White Collar Crime: What Every Audit Should Know</b> <i>Dave Cotton</i>	Session T301 <b>Data Collection Interviewing Techniques</b> <i>Ann Butera</i>
10:05-10:35	Morning Break		
10:35-11:50	Session T101 <b>Continued</b> <i>Al Marcella</i>	Session T202 <b>Bribery and Corruption: It Can Happen in Your Organization</b> <i>Dave Cotton</i>	Session T302 <b>Getting to Yes by Influencing Others</b> <i>Ann Butera</i>
11:50 – 1:05	Lunch		
1:05 -2:45	Session T102 <b>Data Analytics: From Data to Wisdom (Part 1)</b> <i>Al Marcella</i>	Session T203 <b>Ethic Traps: Examining Real World Cases</b> <i>Dave Cotton</i>	Session T303 <b>Risk and Enterprise Risk Management</b> <i>Drummond Kahn</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session T102 <b>Continued</b> <i>Al Marcella</i>	Session T204 <b>The Governmental and Not-For-Profit Super Bowl</b> <i>Dave Cotton</i>	Session T303 <b>Continued</b> <i>Drummond Kahn</i>
<b>Wednesday, March 18, 2020</b>			
7:30-8:25	Registration and Continental Breakfast		
8:25-10:05	Session W101 <b>Vendor Management</b> <i>Don Caniglia</i>	Session W201 <b>Public Corruption</b> <i>Ken Dieffenbach</i>	Session W301 <b>Expediting Audit Projects</b> <i>Drummond Kahn</i>
10:05-10:35	Morning Break		
10:35-11:50	Session W102 <b>How to Leverage SOC Reports to Evaluate Vendor Posture</b> <i>Don Caniglia</i>	Session W202 <b>What Fraud Investigators Want You to Know</b> <i>Ken Dieffenbach</i>	Session W301 <b>Continued</b> <i>Drummond Kahn</i>
11:50 – 1:05	Lunch, Awards, Raffle & Charity Presentation		
1:05 -2:45	Session W103 <b>Risk Assessment Overview</b> <i>Don Caniglia</i>	Session W203 <b>Current Fraud Trends-Straight from the Headlines</b> <i>Susan Landauer</i>	Session W302 <b>Leadership – Setting the Tone at the Top</b> <i>Billy Morehead</i>
2:45-3:15	Afternoon Break		
3:15-4:30	Session W104 <b>Network &amp; Endpoint Security Control Assessment</b> <i>Brian Rodems</i>	Session W204 <b>Synthetic Fraud</b> <i>Susan Landauer</i>	Session W303 <b>Reskilling and Upskilling Our Workforce to Meet the Age of Automation</b> <i>Billy Morehead</i>