

**Madison County, MS
Comptroller's Office**

To: Board of Supervisors

From: Buddy Voelkel
Comptroller

cc: Shelton Vance, Administrator

Date: November 2, 2017

Re: Detecting Fraud through Vendor Audits

We are requesting permission for Christy Gleason and Buddy Voelkel to attend this course offered to help us in auditing vendor transactions. This course is designed for detection of potential fraud or irregularities related to procurement of goods and services in our organization.

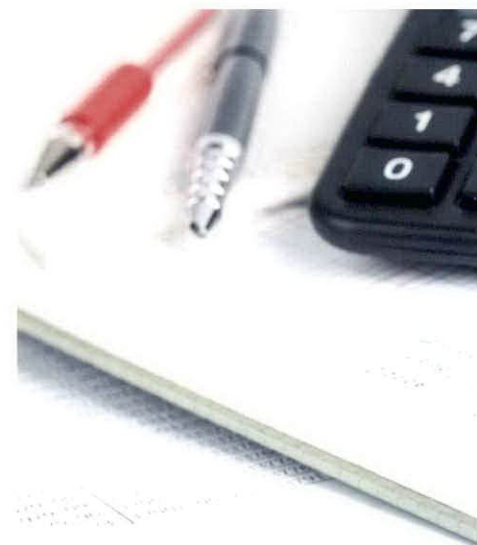
Please approve and advise of any questions.

Register by October 13 and **SAVE up to \$195***

Detecting Fraud Through Vendor Audits

NEW ORLEANS, LA | November 15, 2017

The potential for fraud is not solely an internal threat; the businesses that provide an organization with goods and services can engage in fraudulent behavior as well. The ACFE's *Detecting Fraud Through Vendor Audits* seminar is a 1-day course designed to explain how to develop a solid foundation for vendor audits; how to identify which vendors to target; how to prepare for a vendor audit; how to identify, gather and audit relevant vendor documentation; and what common vendor fraud schemes to look for.



You Will Learn How To:

- Ensure that contract language supports future audits
- Assess the strength of current vendor contracts and audit clause language and why it is vital to do so
- Apply the most effective audit tests to detect potential fraud
- Respond to identified vendor fraud warning signs
- Identify and collect essential pre-audit background information

Who Should Attend:

- Internal and external auditors
- Forensic accountants
- Controllers, CPAs and other accounting professionals
- Government auditors and investigators
- Procurement officers
- Certified Fraud Examiners and other anti-fraud professionals

Fees

Members: \$295

Non-Members: \$395

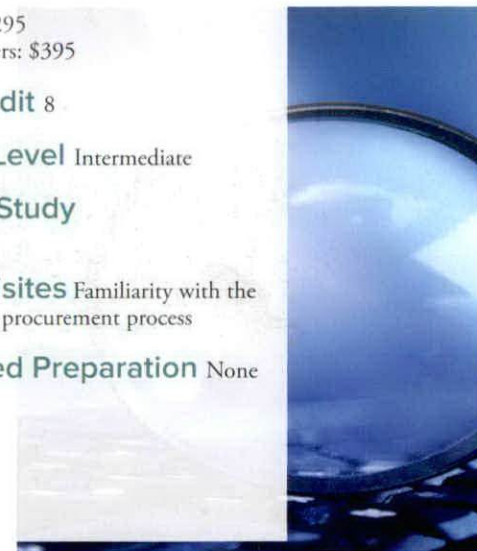
CPE Credit 8

Course Level Intermediate

Field of Study
Auditing

Prerequisites Familiarity with the contract and procurement process

Advanced Preparation None



COMBO EVENT

Detecting Fraud Through
Vendor Audits
+
Investigating on the Internet

NEW ORLEANS
LOUISIANA
NOVEMBER 15-17