



OSC Financial Conference

Thursday, December 12, 2013
McKimmon Center, Raleigh, North Carolina

Presenters:

Office of the State Controller

David McCoy, State Controller

Terri Noblin, Accounting & Financial Reporting Manager

North Carolina Association of CPAs

Jim Ahler, Chief Executive Officer

N.C. General Assembly, Fiscal Research Division

Kristin Walker, Senior Fiscal Analyst, Senate Budget
Development

Rodney Bizzell, Principal Fiscal Analyst

Office of the State Auditor

Beth Wood, State Auditor

Department of Justice, State Bureau of Investigation

Michael East, Special Agent in Charge

N.C. State University

Michael Walden, William Neal Reynolds Distinguished
Professor & Extension Economist

First Data

Stephanie Spencer, Director of Relationship Management

Rhonda Kirk, Relationship Manager

Federal Bureau of Investigation

Peter Ahearn, Special Agent

Materials: Will be available on the OSC website

Teaching Method: Lecture

Prerequisites: Employed by a State agency or institution

Advance Preparation: None

Level: Basic

CPE Credit: 8 Hours

Agenda

8:15 a.m. Welcome/Opening Remarks (Noblin, McCoy)

8:30 a.m. Professional Issues Update (Ahler)

9:20 a.m. Legislative Update (Walker, Bizzell)

10:10 a.m. BREAK

10:30 a.m. Grants Management/Single Audit Update (Wood)

11:10 a.m. Financial Crimes (East)

12:00 p.m. LUNCH

Fiscal Integrity Award Presentation (McCoy)

Internal Audit Award of Excellence Presentation (McCoy)

1:00 p.m. Economic Update for the Nation and State (Walden)

**1:45 p.m. Current Trends in Merchant Processing: EMV, Mobile
Commerce, and Fraud Protection** (Spencer, Kirk)

2:45 p.m. BREAK

3:05 p.m. Cyber Threats and Trends (Ahearn)

4:35 p.m. Closing Remarks (Noblin)

4:40 p.m. End of Program

The Office of the State Controller is registered with the North Carolina State Board of CPA Examiners as a sponsor of continuing professional education. Complaints or comments regarding registered sponsors may be addressed to the NC State Board of CPA Examiners, PO Box 12827, Raleigh, NC 27605-2827.