



2024 OSC Internal Control Webinar

Continuing Professional Education
North Carolina Office of the State Controller

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| Date: | Wednesday, May 1, 2024 1 p.m. to 3 p.m. |
| Location: | Web-based Virtual Conference |
| Title: | Hands In the Cookie Jar – the Best of the Best or the Worst of the Worst? |
| Learning Objectives: | This training is aimed at equipping state agencies, universities, and community colleges with the latest tools and strategies to combat financial crimes effectively. |
| Content: | <ul style="list-style-type: none">- Understanding Financial Crimes: An overview of various financial crimes and their impact.- Detection and Prevention Techniques: Strategies and best practices for detecting and preventing financial crimes – with an emphasis on the lack of internal controls that led to these crimes and how to protect your entity.- Case Studies: 10+ years of real-world examples to illustrate key concepts and lessons learned.- Interactive Q&A: An opportunity to engage with an expert in the field. |
| Instructor: | Marie Smith, CFE, Special Agent, North Carolina State Bureau of Investigation |
| CPE Credit Offered: | Up to two (2) hours |
| Fields of Study: | Accounting – Governmental, Auditing – Governmental, Finance, and Behavioral Ethics |
| Materials: | No materials will be provided. |
| Instructional Delivery Method: | Group – Live. |
| Prerequisites: | Must be employed by a state agency or institution. |
| Advance Preparation: | None |
| Level: | Basic |

DEVELOPERS: [NC SBI](#)

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Additional Information: <http://www.osc.nc.gov>