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STATE BOARD OF ACCOUNTS – IC OFFICER FRAUD TRAINING

Location: SBOA Training Room IGCS E418

Date: November 18th, 2025

Time: 1:30pm to 3:00pm

Training Objective

This session will provide participants with a foundational understanding of fraud, including common schemes and red flags. Attendees will be introduced to the principles of fraud risk management, with a focus on identifying vulnerabilities, assessing risk, and implementing practical techniques to prevent, detect, and respond to fraud within their agency.

Agenda

1:30 – 1:35 Introduction – Debbie Gibson

1:35 – 2:20 Special Investigations – Ed Wheele and Scotty Stockton

2:20 – 2:45 Fraud Risk Management – Chase Lenon

2:45 – 3:00 State Advisory Services – Adam Kowalkowski