



# Professional Development Training

## 12.5 NASBA CPEs on Auditing

We are pleased to announce that Mr. Dennis Dycus CPA, CFE, CGFM & CPE Trainer will be our featured presenter this year. Mr. Dycus will provide in-depth training on two important topics:

**Tuesday Day 1: Auditing for Fraud** - Techniques for Effective Fraud Detection

**Wednesday Day 2: SAS 122 & AU 315** - Understanding the Entity & Its Environment and Assessing the Risks of Material Misstatement



The AGA Chicago Chapter is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: [www.nasbaregistry.org](http://www.nasbaregistry.org).

**JOIN US!!**

**Tue., May 22, 2018  
and  
Wed., May 23, 2018**

**9:00am - 4:00pm**

**Metcalf Federal Building  
GSA Conference Room 331  
77 West Jackson Boulevard  
Chicago, Illinois 60604**

**Members: \$295  
Group (5+): \$295/person  
Non-members: \$395  
Retired Members: \$95  
Full-Time Students: \$25  
Life-Time Members: \$0**

**Submit registration to:  
[ccurrier@hudoig.gov](mailto:ccurrier@hudoig.gov)**



# May 22-23, 2018

## Association of Government Accountants Chicago Chapter

### Professional Development Training Conference

#### General Information

Metcalfe Federal Building  
GSA Conference Room 331  
77 West Jackson Boulevard  
Chicago, Illinois 60604

Registration includes:

- ★ A certificate of completion;
- ★ Breakfast, lunch and snacks both days; and,
- ★ Training materials furnished via a link for printing on your own or viewing on electronic devices at your leisure.

**Register by May 16, 2018**

Members: \$295  
Nonmembers: \$395  
Retired Member: \$95  
Group (5+): \$295/person  
Full-Time Students: \$25  
Life-Time Members: \$0

**Delivery Method:** Group Live

**Registration Questions:** Please contact our Educational Director, Frank Moy at email at [Franklin.moy@gsaig.gov](mailto:Franklin.moy@gsaig.gov).

**Payment Questions:** Payment must be made at the time of registration. Please contact our Treasurer, Crystal Currier ([Ccurrier@hudoig.gov](mailto:Ccurrier@hudoig.gov)) or Tom DiLisio ([DiLisio.thomas@dol.gov](mailto:DiLisio.thomas@dol.gov).)

#### Registration Information

FIRST NAME	LAST NAME	ORGANIZATION	EMAIL	PRICE

**Order Total:**

#### Method of Payment

**Check**  
We will provide an invoice to the identified contact person. Checks should be made payable to AGA Chicago Chapter and mailed to:  
Post Office Box 1744, Chicago, IL 60604-1744

**Electronic Fund Transfer (EFT)**  
We will provide an invoice and our bank routing information to the contact person.

**Credit Card**  
Contact AGA-Chicago Chapter Treasurer via email at [Ccurrier@hudoig.gov](mailto:Ccurrier@hudoig.gov) or [DiLisio.thomas@dol.gov](mailto:DiLisio.thomas@dol.gov) to process credit card payments.

#### Contact Information

Please include the contact information for the person who will coordinate the registration fee payment.

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Organization

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Email

**Cancellation Date: Friday, May 18, 2017**

Requests for cancellation must be made in writing to [Ccurrier@hudoig.gov](mailto:Ccurrier@hudoig.gov) or [franklin.moy@gsaig.gov](mailto:franklin.moy@gsaig.gov) prior to cancellation deadline. Registered participants who give a cancellation notice after the deadline, or who do not attend the event, will be charged the full price of the event. This policy is based on the fact that the Chapter contracts for costs (speakers, catering, etc.) and is required to pay for these costs whether or not the registered participant attends the event. **PAYMENT IS REQUIRED IN ADVANCE OF ATTENDANCE.**



# AGA Chicago Chapter PDT

## Welcome Message

*Welcome to the annual 2018 Association of Accountants Chicago Chapter Professional Development Training conference. This year we are pleased to be able to have Mr. Dennis Dycus, CPA, CFE, CGFM, and CPE Training as our guest speaker and presenter for these two days. Mr. Dycus retired in June 2012 after 39 years with the Office of the Comptroller of the Treasury of the State of Tennessee as the Director of the Division of Municipal Audit. His responsibilities included the oversight of the financial audits of all local governments in Tennessee, with the exception of counties and their affiliated units, as well as conducting investigations related to fraud, waste, and abuse in local governments. Since his retirement he continued to develop and deliver presentations on continuing education programs for state CPA societies/associations, local governments, other professional associations, and private sector firms as well as offering consulting services and speaking at local, state and national professional conferences.*

*Mr. Dycus attended Western Kentucky University, graduating with a BS in Accounting, Class of 1969; 1986 Graduate of the Tennessee Government Executive Institute, and is a member of the AICPA; ACFE (charter member), Middle Tennessee Chapter ACFE - Past President, current President Emeritus; AGA; Middle Tennessee Chapter AGA - Past President.*

*Mr. Dycus has also received multiple honors in his profession, including:*

*1989 and 1997 recipient of AGA's National Education Award  
1996 Western Kentucky University Beta Alpha Psi Chapter's Distinguished Alumnus Award  
1998 ACFE's Distinguished Achievement Award  
2000-2001 Elected as a Member of the ACFE's Board of Regents  
2001 ACFE Fellow (One of only 12)  
2003 TSCPA's first ever Outstanding CPA in Government Award  
2004 ACFE's Outstanding CFE in Government Award  
2005-2009 Appointed as a Charter Member of the Board of Directors of the ACFE Foundation  
2009 Recognized as a Friend of the Association by the Tennessee Association of Utility Districts (only two such awards have been presented in over 50 years)  
2010 ACFE's Speaker of the Year Award  
2010 AGA Nashville Chapter's - Government Accountability Award  
2011 American Society of Public Administrators Nashville Chapter's - Lifetime Achievement Award  
2012 AGA's William R. Snodgrass Distinguished Leadership Award*

*Mr. Dycus has developed and/or conducted training programs in all fifty states, Puerto Rico, Guam, Canada, Mexico and Europe; Former 16 year member of the ACFE's Faculty Board; Speaker at numerous local, state and national conferences, colleges, universities and professional organizations. He is also the author of several articles related to the detection and prevention of fraud for several national publications.*

*Mr. Nitin Bhojraj, CPA, CFE, Auditor, Department of Justice, Office of the Inspector General & Instructor, Loyola University Chicago, Quinlan School of Business. Mr. Bhojraj has been with the Department of Justice's OIG for the past 9 years as an auditor, where he also serves as a Subject Matter Expert for both grant and tax related topics. During his time at the DOJ OIG, Mr. Bhojraj has worked on many audits and investigations, which have utilized forensic accounting and investigative skills.*

*He has also developed and administered multiple sessions of Forensic Audit Techniques, a live 16-CPE course which has been given to DOJ employees at all experience levels across the country. In addition to his work at the DOJ, Mr. Bhojraj has been teaching the Forensic Accounting course at Loyola University Chicago's Quinlan Graduate School of Business for the last 6 years, and previously taught for the Becker CPA Review for 5 years. Mr. Bhojraj received his Masters in Accountancy from Loyola University Chicago, Bachelor's Degree in Business Administration from Washington University in St. Louis, and Diploma in Cartooning from the London Art College.*



# AGA Chicago Chapter PDT

## Agenda-at-a-Glance

PLEASE NOTE: Schedule changes may occur that affect speakers, topics, etc

Tuesday, May 22nd	
8:30am	Registration & Networking Breakfast
9:00am	Welcome Address & Introductions
9:15am	Mr. Dennis Dycus "Auditing for Fraud"
10:45am	BREAK
11:00am	"Auditing for Fraud"
12:00pm	LUNCH Mr. Nitin Bhojraj, CPA, CFE - <i>Think like a Cop: What Accountants Need to Know to Help the Fight Against Fraud</i>
1:00pm	"Auditing for Fraud"
2:30pm	BREAK
2:45pm	"Auditing for Fraud"
3:45pm	Wrap-Up
Wednesday, May 23 <sup>th</sup>	
8:30am	Registration & Networking Breakfast
9:00am	Welcome & Introductions
9:15am	Dennis Dycus SAS 122 & AU 315 - Understanding the Entity & Its Environment and Assessing the Risks of Material Misstatement
10:45am	BREAK
11:00am	SAS 122 & AU 315 - Understanding the Entity & Its Environment and Assessing the Risks of Material Misstatement
12:00pm	LUNCH Chicago Chapter Board Presentations
1:00pm	SAS 122 & AU 315 - Understanding the Entity & Its Environment and Assessing the Risks of Material Misstatement
2:30pm	BREAK
2:45pm	SAS 122 & AU 315 - Understanding the Entity & Its Environment and Assessing the Risks of Material Misstatement
3:45pm	WRAP UP: Evaluations/CPEs

Learning Objectives: The training will provide an understanding and knowledge of the techniques for effective fraud detection by understanding the entity and its environment when assessing the risks of material misstatement.

Field of Study: Auditing  
Program Knowledge Level: Overview  
Prerequisites : None  
Advanced Preparation: None

*Complaint Resolution Policy: The Chicago Chapter of the AGA takes all complaints seriously which can be sent to the AGA Chicago website. A Chapter Board member will respond in writing to your complaint.*

### ***Upcoming Community Service Events:***

***May 22nd & 23rd: AGA Book Drive*** - Don't forget to bring in your used books for our book drive that will benefit Chicago Public Schools. We will have boxes for you to drop off each day at the PDT. (See Chanel Castaneda who is the organizer behind this great community service event).

***May 25th: Chicago Ruck March*** - Join Chapter Board members & Veteran's on a 20 mile walk from Glencoe to Lincoln Park to bring awareness to Veteran Suicide Prevention programs with proceeds go towards Veteran's Health Programs. (<https://chicagovets.org/ruckmarch2018>). AGA Contact: Tom DiLisio ([dilisio.thomas@dol.gov](mailto:dilisio.thomas@dol.gov))

***June 10th: Chicago Veterans Honor Ride*** - Help support disabled Veterans by participating in a 25-100 mile bike ride starting in Skokie; proceeds go towards building adaptable bikes for disabled Veterans. (<https://www.evanstonsubaru.com/honorridechicago.htm>). AGA Contact: Tom DiLisio ([dilisio.thomas@dol.gov](mailto:dilisio.thomas@dol.gov))

