



**DALLAS CHAPTER
FORT WORTH
CHAPTER**

“Fighting Fraud in the 21st Century”

Co-Sponsored by
The Dallas and Fort Worth Chapters

**Friday, November 7, 2003
Holiday Inn—Arlington
1507 North Watson Road**

AGENDA

- 7:30-8:00 Registration/Continental Breakfast
- 8:00-12:00 **“Technology Fraud and Terrorism”**
(with break) (2 hours CPE)
- “Internal Control”**
 (2 hours CPE)
- 12:00-12:30 Buffet Lunch
- 12:30-4:30 **“The Art of Questioning”**
(with break) (2 hours CPE)
- “SAS 99” (New Fraud Standard Update)**
 (2 hours CPE)

We are proud to have as our instructor Billy Morehead, Finance VP and Instructor of Accountancy at Delta State University, Cleveland, Miss. More details about our speaker and his training topics are on the next page.

RESERVATIONS:

Due by:
Tuesday, November 4

CONTACT:

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Ext. 225
OR
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Ext. 227
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ADVANCE PAYMENT REQUIRED

Complete form below

REGISTRATION

Name _____ AGA Member? (Y/N) _____ AGA Chapter _____

Please complete a separate registration form for each registrant.
You must be an AGA member in good standing as of November 6, 2003
to obtain the member registration price.

Agency/Company _____

Address _____

City, State, Zip _____

Phone _____ E-mail (optional) _____

This training provides 8 hours of continuing professional education (CPE),
The Dallas Chapter has entered into an agreement with the Texas State Board of Public Accountancy to meet the requirements of continuing professional education rules covering maintenance of attendance records, retention of program outlines, qualifications of instructors, program content, physical facilities, and length of class hours. This agreement does not constitute an endorsement by the Board as to the quality of the program or its contribution to the professional competence of the licensee.

ADVANCE PAYMENT

Members: \$65 Retired Members: \$55
Non-Members: \$130

Check one:

- Check/money order enclosed
 Government training form enclosed
 Credit Card (complete below):
 MasterCard
 VISA
 American Express
 Discover



Card No. _____ Exp. Date _____

Cardholder's Name _____

Authorized Signature _____

**CREDIT CARD
PAYMENTS
FAX TO
817.685.2284**

**MAIL OTHER PMTS:
Dallas Chapter—AGA
14450 Trinity Blvd.,
Suite 100
Dallas, TX 76155**

(PLEASE INCLUDE COMPLETED FORM)

Training Topics . . .

Technology Fraud and Terrorism (2 hours CPE)— We will look at the implications of technology on fraud and terrorism and the controls in place to help ferret out these negative challenges.

Internal Control (2 hours CPE)— We will focus on internal control standards, aspects of proper functioning internal control systems, and the responsibilities of internal control systems.

The Art of Questioning (2 hours CPE)— We will examine issues surrounding the discovery of fraud and the related questioning of persons after the discovery.

SAS 99 (2 hours CPE)— We will look at fraud and the related aspects of SAS 99 regarding the consideration of fraud in a financial statement audit.

About our Instructor . . .

We are proud to have as our instructor **William A. “Billy” Morehead, CGFM, CPA**, Vice President of Finance and Instructor of Accountancy at Delta State University, Cleveland, Miss.

Before coming to Delta State in 2000, Billy worked for the Mississippi Department of Mental Health (DMH) for 10 years, where he served as the Director of Fiscal Services for South Mississippi State Hospital in Purvis, Miss., and for Mississippi State Hospital in Whitfield, Miss.

During a one-year leave of absence (October 1998-October 1999), Billy and his wife Audrey were International Service Corps Volunteers in West Africa, where he served as Financial Facilitator for the International Board covering four countries. He also performed financial and compliance audits for the International Board in other West African countries.

Before his work at DMH, Billy served as a GAAP Accounting Specialist with the Mississippi Department of Finance and Administration in 1989 and as an Auditor and Special Projects Coordinator for the Mississippi State Auditor’s Office from 1984 to early 1989.

Billy has a long history of involvement in the Association of Government Accountants. He currently serves as the Senior Vice President for Regional Services, Section II (2001-2004), and served as National Treasurer in 1995-1996, Regional Vice President for the South Central Region in 1997-1998, and as the Jackson Chapter President in 1989-1990. He has been and is active on numerous national AGA committees and boards, including the Professional Ethics Board. Billy is also active in the Mississippi Society of CPAs, the American Institute of CPAs, and numerous other professional and civic organizations.

Billy graduated with a Bachelor of Business degree in Accounting from Delta State University in 1984 and a Master degree in Accountancy from Millsaps College in 1995. He is currently pursuing his Ph.D. in International Development at the University of Southern Mississippi, where he has research interests in the area of fraud and corruption and their impact on development in West Africa. Billy is a Certified Public Accountant, Certified Government Financial Manager, and Certified Public Manager.