

2017 CONNECTIONS

30 Years of ACL

Celebrate History, Blaze a New Trail

DAY 1

Monday, September 25, 2017

7:00am - 8:00am **BREAKFAST | REGISTRATION | NETWORKING**

8:15am - 8:30am **GENERAL SESSION #1**
Opening Remarks
Sean Zuberbier, Chief Revenue Officer, ACL

8:30am - 9:00am **GENERAL SESSION #2**
CEO's Address
Laurie Schultz, President and CEO, ACL

9:00am - 10:00am **KEYNOTE SESSION #1**
Blazing a New Trail
Kristine Splieth, Deputy CIO - Business Integration, Department Of Admin Services - State Of Georgia

10:00am - 10:30am **BREAK | SUCCESS SESSION #1**

10:30am - 12:00pm **GENERAL SESSION #3**
Impact at Scale - A Preview of ACL's Vision for Technology to Come
Dan Zitting, Chief Product Officer, ACL
& **Keith Cerny**, Chief Technology Officer, ACL

12:00pm - 1:30pm **NETWORKING LUNCHEON - HOT TOPICS**

	TRACK 1	TRACK 2	TRACK 3
1:30pm - 2:30pm	SESSION 1 Transforming Uncertainty into Opportunity	SESSION 1 The Practical Path to Developing a Data Analytics Shared Service Center	SESSION 1 A Practical Approach to Accelerating ROI from Process Governance
2:30pm - 3:00pm	BREAK NETWORKING		
3:00pm - 4:00pm	SESSION 2 Recognizing and Managing Emerging Strategic Risks	SESSION 2 Managing Vendor Risk and Compliance Using ACL Analytics	SESSION 2 Guardians of the Public - Entitlement Fraud, Waste, and Abuse in a Changing Landscape
4:10pm - 5:10pm	SESSION 3 Zero Tolerance for Fraud - How to Manage the Insider Threat	SESSION 3 How to Mine and Analyze Social Media Data	SESSION 3 Top Lessons Learned from ACL Consultants

6:00pm - 6:30pm Transfer to Off-Site Party at Magnolia Portico

6:30pm - 11:00pm **GALA PARTY AT WILDHORSE SALOON**

DAY 2

Tuesday, September 26, 2017

7:30am - 9:30am **BREAKFAST | REGISTRATION | NETWORKING**

9:30am - 10:30am **KEYNOTE ADDRESS #2**
The Pathway to Principled Performance
Carole Switzer, Co-Founder and President, OCEG

10:30am - 11:00am **BREAK | SUCCESS SESSION #2**

	TRACK 1	TRACK 2	TRACK 3
11:00am - 12:00pm	SESSION 4 What's New in ACL Technology – Strategy and Projects	SESSION 4 Pro Tips for Data Analytics Super Shops	SESSION 4 How We Use ACL at ACL – Analyzing & Monitoring Data from Cloud Systems in Real-Time

12:00pm - 1:30pm **IMPACT AWARDS LUNCHEON**

1:30pm - 2:30pm	SESSION 5 What's New in ACL Technology – Results and Analytics	SESSION 5 Impact Award Winner: 3 Key Strategies to Transform from a Traditional Audit Process to an Agile Risk Function	SESSION 5 Stopping Financial Crime and Staying Compliant – The Data-Driven Approach to Managing AML, Sanctions, and KYC
2:40pm - 3:40pm	SESSION 6 What's New in ACL Technology – Essential Tools & Templates for Your Industry	SESSION 6 How We Use ACL at ACL – Cybersecurity & Compliance	SESSION 6 Risk & Control Monitoring – Implementing Issue Remediation Workflows That the Business Will Love

3:40pm - 4:00pm **BREAK | SUCCESS SESSION #3**

4:00pm - 5:00pm **KEYNOTE ADDRESS #3**
How to Spot a Liar
Pamela Meyer, Certified Fraud Examiner and Best-Selling Author of *LieSpotting*

5:00pm - 5:15pm **GENERAL SESSION #4**
Closing Remarks

5:15pm - 6:30pm **WRAP-UP PARTY AT FUSE SPORTS BAR**

POST-CONFERENCE

Wednesday, September 27, 2017

8:00am - 9:00am **BREAKFAST | NETWORKING**

9:00am - 12:30am **POST-CONFERENCE TRAINING COURSES (SELECT ONE)**

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| 1) Managing Your Conflicts Compliance Risk Using ACL GRC | 4) Building a T&E Monitoring Program with ACL Gear |
| 2) Stop Writing Reports, Start Crafting Stories with Visualizations | 5) Account Payable Analytics Workshop |
| 3) Basic Analysis in ACL Analytics | 6) Problem-Solving with Power Users |
| | 7) Keyword and Outlier Analysis in ACL Analytics |