

ACL Connections 2017

Sunday, September 24, 2017 - Wednesday, September 27, 2017

Gaylord Opryland Resort, Nashville, TN, USA

Preliminary Agenda

ACL Connections runs for four jam-packed days. Reach in, dig deep, and experience as much as you can while you're there. We have planned three exciting tracks this year—you can mix-and-match the sessions to create your perfect agenda!

This year, we are adding three workshops on Sunday—including a repeat of the popular "Keyword and Outlier Analysis in ACL Analytics"—so you can attend multiple training courses during the conference.

Field of Study: Computer Software & Applications

Recommended CPE: 21.5

Prerequisites: Basic Finance and Auditing, Basic Knowledge of ACL Analytics, ACL Scripting

Delivery Method: Group-live

Sunday, September 24, 2017

1:30 pm – 5:00 pm: Pre-Conference Training Courses (included in Connections registration fee)

Title	Level	Solution	Description
Building Your Audit in ACL GRC	Basic	ACL GRC	This hands-on session is intended for new users to ACL GRC. As a staff auditor at Vandelay Industries, you'll plan and execute a physical security audit of the latex facility. From performing walkthroughs, capturing evidence, identifying issues and generating findings reports—you'll do it all before the conference even starts! You do not need to be a current ACL GRC client to attend this workshop as you'll be given access to Launchpad, including all of ACL GRC.
Introduction to Scripting	Intermediate	ACL Analytics*	Intended for users wanting increase efficiency and consistency by automating the manual processes they are already performing in ACL Analytics through the use of scripting. Attendees should already be able to manually perform basic tasks in ACL Analytics such as running commands, applying filters and creating computed fields. This session will teach you how to script these processes.
Keyword and Outlier Analysis in ACL Analytics	Advanced	ACL Analytics*	Recommended for advanced ACL Analytics users. This hands-on course focuses on strategies and different approaches to performing keyword analysis in ACL Analytics, as well as using the statistical analysis features of ACL to automatically identify outliers in a diverse data population. Topics will include use of FIND(), JOIN MANY, FUZZYDUPS, OMIT(), REGEX, STATISTICS, ScriptHub, etc.

Please bring your own laptop for all training courses. This is required.

*Latest version of ACL Analytics is required.

Monday, September 25, 2017

8:15 am – 8:30 am: General Session 1

“Opening Remarks”

Sean Zuberbier, Chief Revenue Officer, ACL

Knowledge Level: Overview

8:30 am – 9:00 am: General Session 2

“CEO’s Address”

Laurie Schultz, President and CEO, ACL

Knowledge Level: Overview

9:00 am – 10:00 am: Keynote Session 1

“Blazing a New Trail”

Kristine Splieth, Deputy Chief Information Officer - Business Integration, Department Of Administrative Services - State Of Georgia

We all want to have an impact in our work—to make a difference and improve how things are done today. To do so, you need to be an agent of change and blaze a trail that others haven’t considered or found too intimidating to embark on. In this lively 60-minute session, the State of Georgia’s Deputy Chief Information Officer, Kristine Splieth, will share their journey of taking a totally new perspective on mitigating waste and improving processes in common business processes with the intent to make things easier, more accessible, and more controlled. Today, the State of Georgia is driving boardroom-worthy results across procurement, human resources, IT, accounting and other groups by letting cutting-edge analytics, workflow and surveying technology do all the heavy lifting. It’s fair to say that their department has taken the organization on a path few had considered. Join Kristine to hear how they got started and kept going.

Learn from one best-in-class example how you can:

- Be a catalyst for change that benefits you and your organization
- Easily express your team’s strategic value to the organization
- Take advantage of technology to have an impact you couldn’t otherwise achieve

Knowledge Level: Overview

10:00 am – 10:30 am: Break | Success Session #1

“ACL Analytics 13 Teaser”

Brace yourself—ACL Analytics 13 is coming! In this 10-min session, we will give you a whirlwind tour of our favorite new features in the Fall Release.

10:30 am – 12:00 pm: 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

The organizations ACL serves continue to get bigger and more complex. Subsequently, so do the risk and regulatory environments those organizations navigate, and the pressure for performance only increases. At the same time, the oceans of data that are hiding the answers to these enormous challenges are only getting wider. We believe technology is the transforming force that will make or break organizations—and people’s careers with them—in the digital era. In this session, we will preview our vision for technology with the scale to drive transformative impact from governance, risk management and compliance professionals and programs in solving these challenges.

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 1 Session 1

“Transforming Uncertainty into Opportunity”

Shannon Urban, Executive Director, Advisory Risk, EY

Businesses today are in a constant mode of anticipating and managing change. With change comes the need to increasingly focus on managing risks, be they internal or external, financial, operational, strategic, involve technology or regulations, or related to reputation. Through innovation, organizational leaders are facing these change headwinds armed with new strategies, data and technology. Risk professionals, too, are needing to look beyond yesterday’s challenges, developing skills and deploying strategies to anticipate tomorrow’s opportunities. Is the profession capable of capitalizing on the opportunity?

Key learning outcomes:

- Discuss the emerging trends and risks impacting Risk practitioners today
- Understand the growing gap between stakeholders needs and perceived value from Risk functions
- Learn how you can leverage the current disruptive environment and innovation to seize the opportunity

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 2 Session 1

“The Practical Path to Developing a Data Analytics Shared Service Center”

Jeremy Clopton, Director, Forensics and Valuation Services, BKD

In this session, we will discuss strategies that work for building up from a single data analyst to a robust, centralized team for data analytics. Jeremy will share how BKD was able to build a business case, illustrate the ROI, find quick wins, drive innovation and ultimately sell the organization on a vision for success through an impactful data science and analytics team serving a range of external and internal customers.

Key learning outcomes:

- Learn the critical elements of a successful analytics team
- Understand challenges to expect and strategies to overcome them
- Examine the role innovation and culture plays in creating a successful analytics team
- Learn how to effectively communicate the value you’re bringing to your organization

Knowledge Level: Intermediate - Advanced

1:30 pm – 2:30 pm: Track 3 Session 1

“A Practical Approach to Accelerating ROI from Process Governance”

Shahed Khalili, Managing Director of Strategy & Performance Solution, ACL

Process governance provides oversight on the execution and effectiveness of the formally established guidelines that determine how an organization should be run in order to achieve its goals. These guidelines are driven from the strategy plan, departmental process objectives, enforced regulatory requirements, internal policies, and organization's risk and opportunity landscape.

Many organizations neglect to implement a process governance program due to perceptions of constrained adaptability and flexibility or overwhelming implementation costs. In this session, we present a lean and pragmatic methodology that provides comprehensive and real-time visibility to every aspect of strategic and operational performance and risk. This session includes a live demonstration of how to manage your process governance program in ACL GRC.

Key learning outcomes:

- Define a lean and iterative roadmap to roll out a governance program, including key phases, activities, role and responsibilities, and change management

- Learn how to work with Executives to identify and assess Risks and Opportunities during the strategy planning phase
- Discover how to work with Operations to define their team's objectives and the key performance/risk indicators that they need to be measured on
- Discuss the benefits of a Risk and Control matrix over Business Process Mapping
- View a demonstration of how the ACL GRC modules—Strategy, Projects, Results, Analytics—can support your governance program

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 1 Session 2

“Recognizing and Managing Emerging Strategic Risks”

Dan Clark, Director of Internal Audit, Washington Trust Bank

In this session, we will focus on how we can define and identify strategic risks, regardless of the industry that we work in. We will walk through simple analysis of risk in the development of a strategic risk assessment and show how that facilitates strategic decisioning. Touching upon the management of strategic risks, we explore the use of tools, like ACL GRC, to support our processes and solidify reporting to Boards of Directors and Senior Management.

Key learning outcomes:

- Learn how to develop a strategic risk assessment
- Understand how to apply basic monitoring techniques to strategic risk management
- See how you can immediately utilize GRC tools to strengthen Board reporting
- Learn how to ensure the use of right data in analysis and reporting

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 2 Session 2

“Managing Vendor Risk and Compliance Using ACL Analytics”

Maureen Brems, Manager Compliance Data Analytics, Harris Health

Desolyn Foy, Associate Administrator, Advanced Analytics & Business Strategy, Harris Health

Vendors are extensions of your business and could subject your organization to financial and reputational harm. In this session, we will demonstrate how organizations, leveraging ACL Analytics, can identify high risk vendors, anomalies in transactions, and potential conflicts of interest. Learn how to mitigate vendor risk and ensure compliance with accreditation standards by condensing complex requirements into one central control framework

Key learning outcomes:

- Understand how to implement a holistic risk scoring approach to identify high risk vendors based on various indicators, such as:
 - Number of transactions
 - Contract amount
 - Type of service
 - Potential conflict of interest and more
- Examine techniques for automating the continuous monitoring of conflicts of interest
- Understand how to develop high impact analysis by combining disparate datasets to test 100% of transactions
- Learn how to develop scripts to ensure compliance with accreditation standards and internal policies
- Learn how to prepare executive dashboards and reports and set up the process of closing the loop on the exceptions identified in the process

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 3 Session 2

“Guardians of the Public - Entitlement Fraud, Waste, and Abuse in a Changing Landscape”

Ian Green, Principal Auditor, Oregon Secretary of State

Jamie Ralls, Principal Auditor, Oregon Secretary of State

With great change happening in the political landscape and with the rapid legislative change in key areas impacting entitlement spending (healthcare, social insurance programs, education, and more), how do we manage? In this session, we’ll talk about how program change happening faster than the system can keep up is creating opportunities for fraud and abuse, and what key steps can be taken with data analytics to identify and manage those. Principal Auditors Jamie Ralls, ACDA, CFE and Ian Green, M.Econ, CGAP, CFE will discuss how ACL has helped the Oregon Audits Division detect fraud, waste, and abuse in numerous government programs over the last 15 years. Examples will include fraud involving Supplemental Nutrition Assistance Program (SNAP) benefit trafficking and identifying waste through other analytical techniques in public assistance programs such as Medicaid and Temporary Assistance to Needy Families (TANF). Jamie and Ian will also discuss one of their favorite analytic techniques, Benford’s Law.

Key learning outcomes:

- Understand risk areas that can result from policy decisions and legislative change
- Examine analytic techniques for identifying waste, fraud, and abuse in entitlement programs

- Understand Benford's Law and how to apply this tool
- Learn how to leverage ACL technology to help drive audit fieldwork

Knowledge Level: Intermediate

4:10 pm – 5:10 pm: Track 1 Session 3

“Zero Tolerance for Fraud – How to Manage the Insider Threat”

Carlos L. Holt, City Auditor, City of Gainesville

All organizations are subject to fraud risks. A systematic approach with a risk-based methodology is the best way to uncover fraud, revenue leakage and misuse of resources. To understand the techniques internal audit organizations are using to fight fraud, Carlos will share his story of how the team at the City of Gainesville uncovered a fraud totaling more than \$93,000—some of which was spent on a Brazilian butt lift. He will also suggest best practices for using ACL technology for managing fraud within your organization.

Knowledge Level: Beginner

4:10 pm – 5:10 pm: Track 2 Session 3

“How to Mine and Analyze Social Media Data”

Brian McKenzie, Sr. Data Analyst, Johns Hopkins Institutions

David Riddell, Solutions Consultant, ACL

Brian McKenzie will explain his unique use case of ACL technology—obtaining and analyzing social media data, using Twitter and Facebook as an example. Step-by-step, he will take you through how he used Python script to automate the data collection process, ACL to parse and analyze the data, and Tableau to visually present results. By the end of this session, you will be able to detect and monitor what others are tweeting, sharing, and posting about your organization.

Knowledge Level: Advanced

4:10 pm – 5:10 pm: Track 3 Session 3

“Top Lessons Learned from ACL Consultants”

Alex Fung, Director, Analytics Adoption, ACL

Marco Redlich, Senior Specialist, Analytics Adoption

Adam Habberley, Senior Specialist, Analytics Adoption

Implementing ACL technology for hundreds of customers every year, our consulting team has more hands-on experience in a wide range of scenarios than anyone in the world with ACL technology. In this session, they will look back on the last year and provide the top lessons learned from customers all over the world.

Knowledge Level: Intermediate

Tuesday, September 26, 2017

9:30 am – 10:30 am: Keynote Session 2

“The Pathway to Principled Performance”

Carole S. Switzer, Co-Founder & President, OCEG®

A strong set of governance, risk and compliance (GRC) capabilities can detect and prevent current threats, and even enable foresight into the future of the business landscape, leading to a sustained competitive advantage. At OCEG, we call it Principled Performance. In both commercial and public sector contexts, well-designed GRC capabilities can share wisdom with stakeholders throughout the organization, reinforce desired conduct, and provide great assurance over reputation risk. Every single person attending Connections has a role to play here.

Just as elite athletes have moved on from the equipment and training methods of the 1960’s, we, as today’s auditors, risk managers, compliance officers and accounting professionals, can no longer work in spreadsheets and our own siloes. In this inspiring keynote session, Open Compliance and Ethics Group (OCEG) Co-Founder and President, Carole Switzer, will outline the two-stage strategy of the process and technology that drives organizations towards mature GRC processes, and greater performance.

In this session, you’ll learn how to:

- Demonstrate the competitive advantage of strong GRC capability
- Develop language that will resonate with leadership
- Simplify internal change management
- Reinforce desired conduct and processes through the use of technology

Knowledge Level: Intermediate

10:30 am – 11:00 am: Break | Success Session #2

“Visualize and Storyboard Your Analytics Results and Impress Your Audience”

ACL’s new Storyboards bring the message and data to life by combining the power of interactive data visualization and narration to give users the ability to easily build narrated data stories that deliver the right insight every time. Come and see how easy it is to turn an ACL table in to a beautifully crafted Storyboard.

11:00 am – 12:00 pm: Track 1 Session 4

“What’s New in ACL Technology - Strategy and Projects”

Cory McBain, Product Designer, ACL

Kris Hutton, Product Manager, ACL

In this interactive session, we’ll take an in-depth look at the latest enhancements to the Strategy and Projects modules of the ACL platform as well as share the best tips for using these for building or expanding the impact of your audit management/workpapers, enterprise risk management, or compliance management programs. We will also host a roundtable discussion to get your feedback on the latest features and explore how you use the Strategy and Projects modules at your organization.

Knowledge Level: Intermediate

11:00 am – 12:00 pm: Track 2 Session 4

“Pro Tips for Data Analytics Super Shops”

Thomas Steeves, ES Supply Chain, Compliance, DXC Technology (HP Enterprise)

Start your engines, data scientists! In this session, we’ll discuss the top tips accumulated for high-power data analytics teams. We’ll discuss power scripting standards and underutilized power user functions and commands. We will also go over developing scripts that seamlessly run within both AX and ACL Analytics environments, and using scripts to execute code or run applications outside of the ACL scripting environment.

Key learning outcomes:

- Explain the benefits of using strong power scripting standards within a large analytics team
- Apply power functions and commands in your own scripts
- Develop scripts that run seamlessly in both the AX and ACL Analytics environments
- Learn how to execute code outside of the ACL script environment (e.g. copying/moving files, or running applications like zip/unzip or FTP applications)

Knowledge Level: Advanced

11:00 am – 12:00 pm: Track 3 Session 4

“How We Use ACL at ACL – Analyzing and Monitoring Data from Cloud Systems in Real-Time”

Sandra Lee, Director of Operations, ACL

Keith Bailey, Director of Finance, ACL

Ever wondered how operational excellence is enhanced at ACL through the use of our own platform? This session will demonstrate how Analytics and GRC drive business decisions at ACL by effectively leveraging data from our cloud systems to provide critical insights, automate traditional administrative tasks, and drive alignment between business processes and goals.

Key learning outcomes:

- Leverage data connectors and commands to connect to virtually any system
- Maximize the power of Analytics to join cloud data to automate commission programs
- Ultimately influence critical business decisions by providing real-time transparency into key aspects of operations

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 1 Session 5

“What’s New in ACL Technology - Results and Analytics”

Sean Rousseau, Product Designer, ACL

Shane Grimm, Product Manager, ACL

In this session, we’ll take an in-depth look at the latest enhancements to the Results and Analytics modules of the ACL platform as well as share the best tips for using these for building or expanding the impact of your data analytics, risk & control monitoring, or operational risk management programs.

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 2 Session 5

“Impact Award Winner: 3 Key Strategies to Transform from a Traditional Audit Process to an Agile Risk Function”

Sam O'Brien, Finance Director, Ignite Travel (Flight Centre Travel Group)

In this session, this year's ACL Impact Award Grand Prize winner will be sharing his winning project. Sam O'Brien, Australian Risk Leader from Flight Centre Travel Group, will be walking us through their 18-month transformational journey from manual audit reviews to having a seat at the operational leadership table. Flight Centre has gone from ~1% transactional coverage to nearly 99% coverage over 300,000 commission transactions in Australia with a fraction of the resources. Their next step is to expand the program globally.

Key learning outcomes:

- Learn the difference between traditional audit analytics and operational risk continuous monitoring
- Learn how to develop a plan to move from traditional audit process to continuous monitoring (and why you need to now!)
- Learn how to build business engagement through information sharing and transparency
- Understand the benefits of agile prototyping when it comes to risk analytics

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 3 Session 5

“Stopping Financial Crime and Staying Compliant - The Data-Driven Approach to Managing AML, Sanctions, and KYC”

Sherri Wyatt, Chief Compliance Officer, Virginia529 College Savings Plan

With fines leveled in the billions of dollars, a high-powered approach to data analysis across multiple lines of defense is critical to success in financial services. In this session, we’ll outline and discuss a practical, data-centric approach to maturing programs for identifying and managing illicit transactions that can threaten compliance and fund criminal activity.

Key learning outcomes:

- Understand the challenges of matching individuals and entities to sanctioned lists
- Examine techniques for automating and integrating data sources
- Examine matching techniques, such as fuzzy matching and address matching
- Learn how to set up the process of closing the loop on exceptions identified during the monitoring processes

Knowledge Level: Intermediate

2:40 pm – 3:40 pm: Track 1 Session 6

“What’s New in ACL Technology - Essential Tools & Templates for Your Industry”

Mai Nakane, Product Designer, ACL

Diana Hidalgo, GRC Content Strategist, ACL

In this session, we’ll take an in-depth look at ACL’s expanded tool and template content, centered on the new ACL Store and the Industry Risk Solution content packs that accelerate maturity across all of your audit, risk management, and compliance programs. We’ll also take a deep dive into the expanded pre-built scripts, project templates, online learning, and other content available to you as part of your ACL subscription. Industry solutions being covered include Banking/Lending, Public Sector, IT, and Healthcare.

Knowledge Level: Intermediate

2:40 pm – 3:40 pm: Track 2 Session 6

“How We Use ACL at ACL - Cybersecurity & Compliance”

Roland Flutet, Manager, IT Services, ACL

Like your organization, cybersecurity looms among the top of ACL’s enterprise risk agenda and requires constant vigilance; new vulnerabilities are found every day, and can affect any software on any platform with a wide range of consequences.

Whether the risk is a data breach, ransomware or phishing, both your customers and senior executives demand assurance that effective controls are in place to mitigate the risk that a vulnerability be exploited on your systems.

In this session, ACL's own internal security, privacy, and compliance team will share how we use ACL software to build a systematic approach to vulnerability risk to give you—and your customers—peace of mind. You will walk away with new inspirations for how you can take on your cybersecurity risk and compliance programs with the ACL technology you already own.

Key learning outcomes:

- Automate the detection of vulnerabilities among your critical systems by matching data from various sources
- Trigger remediation workflows to ensure mitigation actions are taken by the appropriate individuals
- Present your stakeholders with a clear view of the performance and efficiency of your security controls, risk mitigation effort and overall compliance

Knowledge Level: Intermediate

2:40 pm – 3:40 pm: Track 3 Session 6

“Risk & Control Monitoring - Implementing Issue Remediation Workflows That the Business Will Love”

Jason A. Gross, Vice President, Controls Management, Siemens Financial Services, Inc.

The key to impactful assurance programs is ensuring that issues are managed and remediated in a timely manner. In this session, one of our sought-after customers will talk you through how they use ACL to monitor hundreds of key risks and controls, and how to automate actions and resolutions from hundreds of individuals in a completely automated workflow. You will learn how to take full advantage of Results Lite, which is included with your ACL Analytics subscription.

Key learning outcomes:

- Understand the need to implement Continuous Monitoring workflows
- Learn best practices for a successful Continuous Monitoring program
- Learn how to use your ACL technology to establish and sustain a Continuous Monitoring program

Knowledge Level: Intermediate

3:40 pm – 4:00 pm: Break | Success Session #3

“Compliance Maps and Other Cool Content”

Learn how to simplify your organization’s compliance activities using ACL’s Compliance Maps. We’ll cover all the great new features of Compliance Maps, including how to get standards and regulations into your organization, the fundamentals of Compliance mapping, Compliance Assurance and Reporting.

4:00 pm – 5:00 pm: Keynote Session 3

“How to Spot a Liar”

Pamela Meyer, Certified Fraud Examiner and Best-Selling Author of *LieSpotting*

Pamela Meyer’s mission is to help people get to the truth. Extensively trained in the use of visual cues and psychology to detect deception, Meyer teaches audiences how to advance from lie-spotting to truth-seeking to trust-building.

Her riveting TED Talk, *How to Spot a Liar*, has been viewed over twelve million times, making it one of the 20 most popular TED talks of all-time, while her book, *LieSpotting: Proven Techniques to Detect Deception*, was a bestseller. Combining her unique understanding of deception with her honed business acumen, Meyer provides audiences with lessons and takeaways that can be immediately put to use.

Studies show that people encounter an average of 10-200 lies per day. As a result, Meyer believes that everything a CIA operative knows about deception, everyone else should know too. Delving into detailed scientific findings on which personality types lie, how deception is expressed in e-mail, on the phone, and in person, and how to detect deception through body language. Meyer also explains statement analysis, interviewing techniques, and interrogation and negotiation strategy using rich, entertaining real-life examples. She is known for keeping her audience laughing while they learn, and presents a path toward trust that emphasizes integrity, maturity, and honesty.

Knowledge Level: Intermediate

5:00 pm – 5:15 pm: General Session 4

“Closing Remarks”

Wednesday, September 27, 2017

9:00 am – 12:30 pm: Post-Conference Training Courses (included in Connections registration fee)

Title	Level	Solution	Description
Managing Your Conflicts Compliance Risk Using ACL GRC	Intermediate	ACL Analytics* and ACL GRC Results Manager	<p><i>It is highly recommended that you complete the 'Preparing and analyzing data in Results Manager' section of the 'Managing your audit using ACL GRC' course (available on ACL Academy) prior to attending this session.</i></p> <p>This hands-on session is intended for intermediate users of ACL GRC Results Manager and ACL Analytics. While presented within the context of gift approval compliance, the concepts and skills that are taught within this session, such as designing and automating policy-based approval workflows, extend beyond anti-bribery law compliance (Sunshine Act, FCPA, UK Bribery Act, CFPOA) and apply to general approval process workflows.</p>
Stop Writing Reports, Start Crafting Stories with Visualizations	Basic	ACL GRC	We'll teach you to use the ACL Add-in for Excel to investigate results, and publish these results to ACL GRC Results Manager to create beautiful visualizations that can be shared with a simple click of a button. Then, we'll create a workflow for triggering the automated review of results and create questionnaires to gain further insight into your rich data.
Basic Analysis in ACL Analytics	Basic	ACL Analytics*	We'll go through basic usage of the tool including importing data, combining data from multiple sources, taking advantage of built-in data analysis commands, and performing basic analysis. We'll also cover how you can leverage these two newly-released capabilities to drive results and adoption: 1) Analysis Apps – get the non-techies up and running without learning all the technical scripting; and 2) Visualizations – immediately spot anomalies just by looking at the data, literally.
Building a T&E Monitoring Program with ACL Gear	Intermediate	ACL Analytics*	In this hands-on session, you will learn basic data analytics for travel and entertainment, including how to remediate exceptions, manage escalation workflows and leverage ACL storyboards for better insights into your T&E programs. We'll show you how to easily import data from Concur Standard Accounting Extract (SAE). If you're not using Concur, this session will still be valuable as the concepts learned can be applied to other source systems and to general T&E analysis.

AP Analytics Workshop	Intermediate	ACL Analytics*	Intended for finance professionals. This hands-on session covers common data analytic tests in the AP area, such as duplicate payment testing, invoice terms testing, and vendor master analysis. But that’s not all! You’ll also learn how to automate these controls and conduct continuous monitoring using ACL GRC Results Manager.
Problem-Solving with Power Users	Very Advanced	ACL Analytics*	<i>Must be ACDA certified and have a deep understanding of ACL Analytics. Recommended for those with 5+ years experience with weekly usage.</i> Brainstorm with other power users to discover new ways to push ACL technology to the limit. Bring your case study to share.
Keyword and Outlier Analysis in ACL Analytics	Advanced	ACL Analytics*	In this hands-on session, we'll teach you how to publish data to the ACL GRC Results Module to create beautiful visualizations and storyboards that can be shared with a simple click of a button. Then, we'll create a workflow for triggering the automated review of metrics such as KRIs, KPIs and KCIs, and generate notifications to drive action from your rich data.

Please bring your own laptop for all training courses. This is required.

*Latest version of ACL Analytics is required.

NASBA Sponsor Statement & Complaint Resolution Policy

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