ACL Connections 2016
Sunday, September 18, 2016 - Wednesday, September 21, 2016
Renaissance Schaumburg Convention Center Hotel, IL, USA

Preliminary Agenda

Track 1 "Compliance" - Keep your frameworks and regulations in check to stay off newspaper headlines.
Track 2 "LifeHacks" - Learn the tips and tricks of using ACL technology so you can look smarter while doing less.
Track 3 "Preventing Fraud, Waste and Abuse" - Optimize your processes and stop profits from slipping through the cracks.

Fields of Study: Auditing, Auditing-Government, Specialized Knowledge and Applications of ACL
Recommended CPE: 18
Prerequisites: Basic Finance and Auditing, Basic Knowledge of ACL Analytics, ACL Scripting
Delivery Method: Group-live

Sunday, September 18, 2016

3:00 pm – 4:30 pm: Pre-Conference Session
"Townhall with ACL's CEO"
Laurie Schultz, President and CEO, ACL
Meet face-to-face with ACL's CEO Laurie Schultz to discuss what's working, what's not and how ACL can improve the value it delivers to customers. Ask your hard questions and get direct insights into ACL's leadership.

Monday, September 19, 2016

8:00 am – 8:30 am: General Session 1
"Opening Remarks"
Sean Zuberbier, Vice President, Global Sales and Customer Success, ACL
Knowledge Level: Overview

8:30 am – 9:00 am: General Session 2
"The Secret to Partnering with Leadership: Data Drives My Decisions"
Laurie Schultz, President and CEO, ACL
Leadership in business and in government has always been a job of balancing risk with potential for improved performance. By understanding risk, leadership has a line of sight to how far they can push for performance. In spite of this, a chasm remains between what keeps your leadership up at night and what risk professionals in your organization are focused on. In this illuminating 30-minute session, Laurie Schultz will share her personal experience partnering with ACL's own risk professionals—using data analytics to align on a common view into risk and opportunity. Data drives her decisions. Take what you learn to form a better partnership with your own leadership.
Knowledge Level: Overview

9:00 am – 10:00 am: Keynote Session 1
"On the Edge: The Art of High-Impact Leadership"
Alison Levine, Team Captain of the First American Women's Everest Expedition & New York Times Best Selling Author
Imagine yourself on the highest mountain in the world. You have to deal with the physiological effects of extreme altitude--along with bone-chilling temperatures, battering winds, and a climbing team that's counting on all of its members to make smart decisions. There's simply no room for poor judgment -- one mistake or misstep can result in an "unrecoverable error." In any

situation where lives are on the line or the stakes are exceptionally high--there's no better training ground for leaders than settings where people are pushed beyond their perceived limits. Drawing on her experience as team captain of the first American Women's Everest Expedition, Alison Levine makes a compelling case that the leadership principles that apply in the world of extreme adventure also apply to today's rigorously competitive business environments.
Knowledge Level: Overview

10:00 am – 10:30 am: Break | Success Session #1
"Meet & Mingle with Product, Support, and Customer Success Teams"
Our Product, Support, and Customer Success teams are committed to helping you maximize your subscription as quickly as possible and get the most from our products and services. Don't miss the chance to brush shoulders with some of the minds behind the latest and greatest gear! Q&A is encouraged as you test drive all of our new releases at our demo stations.

10:30 am – 12:00 pm: General Session 3
"Data-Driven – Transformation Through Analytics"
Dan Zitting, Chief Product Officer, ACL
Keith Cerny, Chief Technology Officer, ACL
The *Open Data Era* has begun at ACL. Together with our customers, we are taking the next big step on our shared Data-Driven GRC journey. With our latest releases we are dramatically improving access to data, harnessing the power of predictive and statistical analytic ecosystems, integrating popular reporting tools, and improving visual analysis and storyboards. New workflow capabilities, online learning courses, pre-built data analysis apps and a new peer community bring it all together to make you the ultimate, data-driven hero in your organization.
Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 1 Session 1
"Take the Pain Out of SOX Program Management"
Mary Clare Swabon, Director, Compliance, Advanced Energy
So you are now in Year Five of doing SOX and you find yourself having to overhaul the project documentation and process every year. You thought the 'investment' you made in setting up the documentation and process in Year One was going to pay off, only to have your effort increase year over year! Management expected the process to be efficient and repeatable by now. Yet, the headaches, time and cost of managing SOX compliance from year to year does not seem to change. In some cases, it seems to increase. Is there a smarter way?

Key learning outcomes:
- Understand how to break down your documentation workflow into easily manageable components (think lego blocks) in order to achieve highly efficient repeatable processes from year to year
- Learn a clever way to document your control descriptions so as to minimize documentation updates and control failures from year to year
- Learn how to untrap your documentation of walkthroughs and tests of controls from Word and Excel to make them more accessible to your team, external auditors and stakeholders
- Learn how to build your SOX report while you are performing your fieldwork so you can virtually eliminate your report compilation efforts at the end of the SOX cycle

Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 2 Session 1
"Customer Showcase: A Deep Dive Into ACL Essentials"
Leslie Marie, Group Manager, Internal Audit, Sumitomo Rubber
ACL Essentials are a suite of process control analytics that you can spin-up at a fraction of the cost of traditional ERP process controls. They provide continuous risk & control auditing/monitoring at the transaction level—easing complexity and identifying risk or leakage with a 100% success rate.

Learn how one of our customers, Sumitomo Rubber, uses their ACL Essential package to focus on risk in material process areas, such as Vendor Management and Procurement, save costs, achieve greater insights into supplier interactions, and benefit from subsequent supply chain contracts.

Please note that this session is **not** an "Intro to ACL" course. "ACL Essentials" are pre-packaged success kits to help you maximize your investment in ACL technology. They are offered for an additional investment.
Knowledge Level: Beginner

1:30 pm – 2:30 pm: Track 3 Session 1
"Keeping Your Taxes From Going to Dead People, and Other Entitlement Frauds"
Bill Beckham, Assistant Executive Director, South Carolina Department of Employment and Workforce
Scott Robinson, Manager, Public Sector, ACL

When entitlement programs like Medicaid, Unemployment Insurance and pension programs are used for their intended purposes, they can make a world of difference for those who are most in need in our society. Unfortunately, the reality is that these programs are often taken advantage of, compromising the effectiveness of these critical social programs. In this entertaining and valuable session, we'll explore using technology to mitigate entitlement fraud and make society better as a whole.

Key learning outcomes:
- Learn fraud detection techniques that will save taxpayer money and your reputation
- Understand how to analyze your data and uncover unknown patterns and correlations
- Hear about current, real-life examples of fraud and misuse
- See why risk analytics and automation are needed to improve state integrity efforts

Knowledge Level: Intermediate

2:30 pm – 3:00 pm: Break | Success Session #2
"Come and See ACL Essentials in Action"
In this "deep dive" into ACL Essentials session, we will showcase how to provide continuous risk & control auditing/monitoring using a real customer example. Come and join us in this breakout session to see the Essentials packages in action and get a chance to play with it live using the demo stations.

3:00 pm – 4:00 pm: Track 1 Session 2
"Building a Continuous Compliance Monitoring Platform"
Joe Kaczorowski, Business Leader, Compliance, MasterCard
Phil Lim, Manager, Content Solutions, ACL
In this session, the Business Leader of Compliance at MasterCard will share how he has started on his journey transitioning from audit to compliance. His mandate includes creating an effective and sustainable compliance monitoring program; and he'll be sharing an overview of the program and how ACL is playing a key role in helping him address and think through some of his challenges, including:
- Leveraging data to assess risk in its many forms, including an overall Compliance risk assessment, third party risk management, and even employee risk assessment
- Using ACL Results Manager to automate key departmental initiatives, including following up mandated Compliance training, and quarterly Compliance tone surveys

- Using Analytics Apps to automate typically manual processes for non-ACL users, including automating the creation of State-Owned Customer listings for Country Managers, as well as the Compliance Intranet page
- Building a Compliance and Audit data mart to support key departmental initiatives including Sanctions monitoring, an Anti-Corruption Monitoring and Testing managed through ACL GRC, and analytics and reporting to support the Business Conduct and Ethics Investigation Team
- Looking towards the future with ACL and Compliance: Exports Compliance Considerations, Conflict of Interest Disclosures, Anti-Corruption Expense Pre-Approvals, Policy Attestation, Gift and Hospitality Logging

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 2 Session 2
"How a Centralized Audit Management System Transformed Our Team"
Rose-Ann Mondy, Director, Assurance & Risk Advisory, HSNi
Cathy Miyagi, Senior Specialist – Professional Services, ACL
You understand the value that audit management technology can play in enabling success with your team, but are you overwhelmed by the process of implementing software? In this tell-all hour, an ACL customer shares a window into their migration onto a centralized system for managing projects, issues, and actions—including their thought process, approach, pitfalls and successes. She will also share how ACL professional services helped her make critical change management decisions and mapped her processes to ACL GRC functionalities. This session is intended for those who are interested in purchasing and implementing a new audit management system as well as current ACL GRC users who want to learn how one of their peers is taking full advantage of the tool.

Key learning outcomes:
- Learn about the different factors that went into selecting a new tool
- Understand the challenges in the onboarding, migration and change management process of implementing a new audit management system
- Learn how ACL professional services helped them transform their vision into reality, and made it easy for their team to adopt
- See how their team is using project templates, and automating communication of issues and action plans
- Understand what the benefits have been so far and where the organization plans to go next

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 3 Session 2
"Scaling up a Global T&E Monitoring Program"
Maciej Rychlicki, Continuous Monitoring Manager, Johnson Controls
If there was ever an ideal marriage, it is the meeting of T&E program risk with continuous risk monitoring technology. Yet, even enabled by the best technology in the world, setting out to create and scale a continuous monitoring program globally is a worthy challenge for audit, finance and operations teams.

Key learning outcomes:
- Examine the challenges and potential solutions for getting access to data
- Learn how to select tests and implement analytics that have proven effective
- Understand how to handle the remediation process, false positives and testing
- Learn how to build a partnership between Finance and Internal Audit teams to deliver value rather than burden

Knowledge Level: Intermediate

4:10 pm – 5:10 pm: Track 1 Session 3
"Building a Sanctioned Provider Testing Program (and OFAC Testing Too)"
Stephen Siano, IT Audit Manager, C.R. Bard
Robert Luu, Senior Solution Leader, ACL
Is your company doing business with an entity or individual on an excluded list? While matching individuals and entities to sanctioned lists can be challenging, following up and documenting exceptions is just as important.

Key learning outcomes:
- Understand the challenges of matching individuals and entities to sanctioned lists, such as OFAC and OIG-LEIE
- Examine techniques for automating and integrating the download of sanctioned lists
- Examine matching techniques, such as fuzzy matching and address matching
- Learn how to set up the process of closing the loop on the exceptions identified in the process

Knowledge Level: Intermediate

4:10 pm – 5:10 pm: Track 2 Session 3
"The Productivity Ecosystem You Already Have Access To"
Olcay Cinar, Audit Project Manager, U.S. Bank
Heather Maini, Technology Solutions Group Analyst, U.S. Bank
Whether you're new to the ACL community or you've been using ACL products since the beginning of your career, it definitely pays to understand the full power of your subscription to ACL. There's a lot more to your subscription than the actual software.

Accessible via your ACL Launchpad is an array of content, best practices, and opportunities to connect with local peers. In this session, the power team from U.S. Bank will give you the information you need to make the most of what we call the ACL productivity ecosystem—including the new user community, new ScriptHub scripts, Inspirations, easy user groups sign-up and a host of other valuable things you already own.
Knowledge Level: Intermediate

4:10 pm – 5:10 pm: Track 3 Session 3
"Turning Internal Audit into the Data Analytics Epicenter for Your Organization"
Heath Rude, Supervisor, Southwest Gas
While most audit departments naturally focus more on their assurance services, this session will focus on how ACL can help elevate your department's advisory services into what one day could be the epicenter of data analytics across your organization. In this dramatic presentation, an ACL customer shares their strategies, thought processes, speed-bumps, and successes as their department rose to been seen as the data analytics leaders in their organization. Are you ready to take the next step?

Key learning outcomes:
- Understand the value of having a trusted, dedicated, centralized data analytics group
- Learn about real-world applications of how to use ACL to enhance your advisory services
- Explore different strategies to becoming the data analytics epicenter for your organization
Knowledge Level: Intermediate

Tuesday, September 20, 2016

9:00 am – 10:00 am: Keynote Session 2
"Benchmark the Performance of Your GRC Program"
Nick Hayes, Analyst Serving Security & Risk Professionals, Forrester Research
All companies have capabilities to comply with regulations and manage risks in order to meet objectives, but as their global footprint gets larger and more complex, they need more mature governance, risk, and compliance programs. In this session, Nick Hayes shares the insights he gathered in his report "Benchmark the Performance of Your GRC Program". He will outline the key success factors of highly mature programs, identify the areas where many organizations fall flat, and review the emerging technologies that risk and compliance professionals are beginning to leverage to strengthen their capabilities.

Key learning takeaways:
- Realize that GRC maturity is far from advanced
- Learn how GRC coordination is critical to your organization's success
- Understand that risk technology adoption is on the rise — and the trend will only continue

Knowledge Level: Intermediate

10:00 am – 10:30 am: Break | Success Session #3
"Thrive Off of Your New ACL resources: Community, Tools & Templates, and CPE Training Credits!"
Learn from over 80,000 ACL peers and experts around the world with our new Community platform. Software isn't all we introduced this year - there's content, tools, templates, user guides, and training courses available right at your fingertips. Think of your ACL subscription as your all access pass. We even sweetened the deal by offering over 25 CPE credits on online training courses!

10:30 am – 12:00 pm: Keynote Session 3
"Panel: It's 2016—Your Command of Data is Everything"
Dan Clark, Vice President, Internal Audit, Washington Trust Bank
Mary Clare Swabon, Director, Compliance, Advanced Energy
Kevin Moylan, Vice President, Strategic Risk Management, Cathay Bank

At this gathering of risk, audit and compliance leaders, there is no more important professional takeaway than this: in the next year, your success is going to be defined by your team's mastery of the data flowing through your organization. Whether you are answering to regulators, stamping out fraud or assuring the good work of other lines of defense, refereeing with data is beyond

reproach. In this executive session moderated by technology analyst Renee Murphy, you'll hear from three of your peers who have embraced risk analysis of data to maximize alignment with management, deliver executive-caliber value and credibly demonstrate the effectiveness of their team's work.

Attend this career-changing session to learn why:
•   There is urgency to form a risk data analysis strategy
•   Your assumptions about risk are deeply flawed without analysis of actual transactional data
•   Your peers in leadership will respond immediately to recommendations backed by data analysis
•   Getting started offers opportunities for remarkable insight and return on investment
Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 1 Session 4
"Tax Compliance and the Power of Sampling Analysis Apps"
Jennifer Orrick, CAS Supervisor, California Board of Equalization
If you're like most revenue departments and tax authorities, you're auditing data sets that are larger, from a wider variety of sources and more complex than ever, all while under greater pressure to do your work faster and with greater accuracy. Over the course of this presentation, a leading tax authority will share their experiences interrogating taxpayer data with lean resources and a mandate to increase accuracy—including the single most egregious incident of fraud uncovered so far.

Key learning outcomes:
•   Examine the challenges of working with larger scales and forms taxpayer data
•   Take a deep dive into how this ACL client is able to leverage data analysis to make her work more efficient and accurate
•   Review how the recent changes to ACL technologies can bring about more efficient preparation and analysis
•   Explore the use of toolkits like analysis apps that arm you with a better way of working with and exploring taxpayer datasets
•   Discuss tips, techniques and stories of taxpayer data analysis
Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 2 Session 4
"The ACL Open Data Initiative"
Ruben Rejon, Product Designer, ACL
Shane Grimm, Senior Product Manager, ACL
Data is the key element to create value for any function—but especially audit, compliance and risk departments—within an organization. Data is no longer a skill, competency, or support function for the profession… data IS the profession. With that, ACL is taking an "Open Data" approach in order to leverage the world's best technology and bring together the ultimate Analytics experience for audit, compliance, and risk management professionals. This session is going to show you new and powerful ways you can access data, from the traditional Excel file to the latest in cloud data sources (e.g. SQL server, Salesforce, Spark, Tableau, etc.). See and access data like never before.

Key learning outcomes:
• 	See how to access new data sources (such as SQL server, Salesforce, Spark, and Tableau)
• 	Learn how to share ACL data with complimentary applications
Knowledge Level: Intermediate

1:30 pm – 2:30 pm: Track 3 Session 4
"Analytics for Reputational Risk"
Jeremy Clopton, Director, Forensics and Valuation Services, BKD
Your reputation risk is the sum of all the risk your organization has exposure to, with the added bonus of public exposure risk. In an age of social media and investigative journalism, reputation risk should be on your radar whether you're a C-level risk executive or a manager tasked with running a specific program. Determining an effective way to manage this risk is a challenge to most organizations. Most often done through public relations and marketing, there is another way to prepare: risk analytics.

Key learning outcomes:
• 	Learn about available data sources for reputational risk you probably haven't considered
• 	Understand applications of reputational risk analytics
• 	See how you can dovetail qualitative analytics to achieve a holistic view of reputation risk
Knowledge Level: Intermediate

2:30 pm – 3:00 pm: Break | Success Session #4
"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.

3:00 pm – 4:00 pm: Track 1 Session 5
"Back to the Future! Featuring: Cyber Security & ERM"
Jeff Recor, Principal, Risk Advisory Services, Grant Thornton
Globally, organizations spend hundreds of millions of dollars to combat against a plethora of IT threats. Not surprising as we all know cyber security risk is top of the mind for most leaders. "Cyber security monitoring and automation" is a phrase that gets thrown around a lot but what does this mean for your organization? Do your employees have a thorough understanding of their roles and impact on cyber security risks? In this session, IT risk & cyber security expert, Jeff Recor, will discuss how you can combine technology, metrics and scorecards to enable your organization to accept and deploy the optimal strategy to accept the right amount of risk.

Key learning outcomes:
- Learn about the myths and realities of cyber security from global perspective
- Learn about what really matters to the board for cyber security
- Learn about the pitfalls and the big no-no's of cyber security risk
- Understand better how an integrated data-driven solution can automate and solve your cybersecurity challenges

Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 2 Session 5
"A Refresher Just for You—What's New in ACL GRC"
Kevin Legere, Principal Product Designer, ACL
Kris Hutton, Manager, Product Management, ACL
One of the beautiful things about ACL GRC is that it's cloud-based and, literally all the time, it keeps getting better and more valuable, without costly IT upgrades. But, you're busy and—unless you obsess about it like we do—you probably have a hard time keeping up with all of the latest enhancements. In this hour, our product architects will catch you up; sharing an easy-to-consume refresher on all of the new value that's been added to ACL GRC in our Fall Release. A few of the things you'll learn are around

managing your regulatory burden better, getting key insights from performance (KPI) and risk (KRI) indicators from analytics, empowering your control owners with self-assessments, central time tracking – and much, much more!
Knowledge Level: Intermediate

3:00 pm – 4:00 pm: Track 3 Session 5
"Letter Analytics"
Richard Lanza, President, Cash Recovery Partners
Text comprises 70-90% of business process data but if you're like most, you probably focus on the numeric values in a data set. With textual analysis techniques it can be difficult to identify variations over time and to assess the benchmarks you expect. A simpler analytic approach is needed to track deviations. So…what if you looked at the letters in the words…rather than the full words?

Key learning outcomes:
* Examine the need for, and origin of letter analytics
* Present the general approach for applying letter analytics
* Explore some applications of letter analytics, as well as how to present findings
Knowledge Level: Advanced

4:10 pm – 5:10 pm: Track 1 Session 6
"Transitioning from Rotational to Risk-Based Auditing"
Scott Feltner, VP, Internal Audit, Kohler
Do you feel like your rotational audits are simply audits for the sake of auditing? It might be time to throw out your tired audit schedule and apply a risk-based approach to audits. A risk-based approach targets your organization's high risk areas that help you deliver maximum value for your organization. In this session, you will learn how Kohler Co. Internal Audit was able to leverage the power of ACL to move away from rotational audits to risk-based audits using dashboards.

Key learning outcomes:
* Learn what factors drove the shift
* Learn the criteria used to measure and compare the business units that have different activities and volumes
* See how the data was extracted and normalized
* Hear some of the challenges in developing the dashboards
* Learn how to show improvements over time and next steps in the project

Knowledge Level: Intermediate

4:10 pm – 5:10 pm: Track 2 Session 6
""R" You Ready for Advanced Analytics?"
Carlo Lisi, Senior Audit Manager, TD Canada Trust
Shane Grimm, Senior Product Manager, ACL
Today, ACLScript (the evolution of the original Audit Command Language) is—hands down proven—the most practical and useful tool on the planet for interrogating operational data to identify audit and compliance related issues and insights. To augment that in order to support the most complex risk management analytics, we've natively integrated the world's most popular engines for statistical computing and data science, R and Python.

This session is for the Quants, Data Scientists and Statisticians out there who are looking for ways to keep your advanced calculations and analysis within ACL rather than having to rely on multiple tools and languages. Now with the latest release of ACL Analytics, you can access the power of both R and Python within your expressions and scripts.

Key learning outcomes:
- Achieve a basic understanding of R
- Hear the benefits of using R with ACL
- Learn how to use R functions with latest release of ACL Analytics and Analytics Exchange

Knowledge Level: Very Advanced

4:10 pm – 5:10 pm: Track 3 Session 6
"Achieving World-Class Oversight of P2P in Your ERP"
Anke Giegandt, Internal Audit, BSH Home Appliances Group
Consider these statistics: two thirds of external audits include findings on vendors; 77% of occupational fraud occurs by individuals in key P2P sub-processes; a significant portion of organizational expense and risk is processed through your ERP and the P2P process.

The purchase-to-pay cycle is complex and only with proficient data skills, can you uncover the truth. You need to ask the right analytic questions, create the right visualizations and escalate red flags to the appropriate stakeholders to give assurance over and recommend improvements to optimize your process.

Key learning outcomes:

- Learn how to structure your analytics for oversight over material P2P processes
- Learn the questions your analytics need to ask ERP data to illuminate the truth
- Learn how creating a visualization can be worth a 1000 tests
- Examine how an established data analytic audit workflow could look like

Knowledge Level: Intermediate

Wednesday, September 21, 2016

8:30 am – 12:00 pm: Wednesday Training Courses (included in Connections registration fee)

Title	Level	Solution	Description
Building your First 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 lunch!
ACL GRC Roundtable for Established Users	Intermediate/ Advanced	ACL GRC	Discuss ACL GRC best practices with gurus and peers in this facilitated session. Topics may include learnings from implementing data-driven GRC, tips and tricks, pain-point discussions, and requesting or discussing new features in the product roadmap.
Stop Writing Reports, Start Crafting Stories with Visualizations	Basic	ACL GRC	In this hands-on session, we'll cover 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.
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.
Auditing your Concur data with ACL Analytics	Intermediate	ACL Analytics*	Intended for users who have Concur as their travel expense management system. This hands-on session covers data access strategies, common data analytic test areas, and other best practices for performing an expense audit on Concur data.
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.
Importing Data into ACL Analytics	Basic	ACL Analytics*	This hands-on session guides beginners through importing data from various sources, including PDF, print reports, Excel, and ODBC.
Keyword and Outlier	Advanced	ACL	Recommended for advanced ACL Analytics users. This hands-on course focuses on

Analysis in ACL Analytics		Analytics*	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.
Problem-Solving with Power Users	Advanced	ACL Analytics*	Brainstorm with other power users to discover new ways to push ACL technology to the limit. Bring your case study to share.

*Latest version of ACL Analytics is required.

NASBA Sponsor Statement & Complaint Resolution Policy

ACL™ Services Ltd. 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.learningmarket.org.

If you have a complaint about a Training Course that you have attended, please notify ACL™ in writing with your concerns. ACL™ will investigate your complaint, which may involve interviewing other participants and the instructor.

All notices to ACL™ must be sent by e-mail or fax as noted below:

In North America:	In Europe, Middle East and Africa:
• ACL Services Ltd.	• ACL Europe Ltd.
• E-mail: training@acl.com	• E-mail: training_europe@acl.com
• Fax: (604) 669-3562	• Fax: +44 (0) 118 949 7434
• Attention: "ACL Training"	• Attention: "ACL Training"