

## Central Ohio AGA-Ethics Course Description Quick Guide

Course Name	Course Description
<b>Ethics</b> Susan Willeke, Education & Communications Administrator, Ohio Ethics Commission	<p>Ohio Ethics Commission : This lively session will help public officials and employees in understanding how to identify and avoid acting on potential conflicts of interest. It will also provide information regarding ethics prohibitions related to public contracts and potential post-employment requirements. Attendees will also learn about general assistance available from the Ohio Ethics Commission to assist both the public and private sectors in understanding and complying with the Ethics Laws.</p> <p>AGA Webinar: This is a real-life example of fraud and the lessons that can be learned about the importance of controls, segregation of duties, system controls, processing controls, physical safeguards, controls in a time of change and the reality of the fraud triangle. In this webinar, we will cover a number of strategies to prevent fraud including fraud awareness training, ethics training, forensic analytics, internal control framework testing, goal setting, core values, fear of failure, transparency, and positive organizational behavior and how those would have affected this fraud.</p> <p>Learning objectives: * Participants will be able to identify: * What was missing at ING that allowed the Fraud? * Lack of segregation of duties (Check Retrieval) * Lessons learned on prevention * Importance of controls * Physical safeguards (Checks, inventory)</p>