

## Agenda for Southwest Florida Chapter Event

January 30, 2026

**Arrive and lunch served: 12:00-1:00**

**Presentation:**

**Tim Gruters from CRI Advisors, LLC: 1:00-3:00**

**Smart Governance: AI Applications and Lessons from Recent Fraud Cases**

### **1. Welcome and Introduction**

- Overview of objectives and learning outcomes
- Speaker introductions

### **2. Artificial Intelligence in Government**

- **Topics Covered:**
  - What is AI? Key concepts and terminology
  - Current applications in government (e.g., public services, data analytics, compliance monitoring)
  - Benefits and challenges: efficiency, transparency, and ethical considerations
  - Risk management and cybersecurity implications
- **Discussion:** Case examples and Q\&A

### **3. Recent Fraud Cases and Lessons Learned**

- **Topics Covered:**
  - Overview of notable fraud cases in the public sector
  - Common fraud schemes and red flags
  - Internal controls and audit strategies to prevent fraud
- **Discussion:** How technology (including AI) can help detect and prevent fraud

### **4. Closing Remarks**

- Summary of key takeaways

Roundtable from **3:00-4:00** for Open discussion

