

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

