AGENDA ITEM
CA14

# Travel Approval Form

**Department:** Auditor's Office

**Event Name:** ACFE Training

**Location:** Austin, TX

**Event Dates:** 11/01/26 - 11/04/26

**Purpose:**

- ☑ Required Continuing Education/Certification
- ☐ Job Training
- ☐ Other: _____

**Name of Attendees:**

Ricardo Ocegueda

Court Decision:
This section to be completed by County Judge's Office




9.14.2026

**Required Documents Checklist:**

✶✶ **Same-Day Travel - Commissioners Court Approval is not required** ✶✶

**Overnight Travel**

- ☑ Travel Approval Form
- ☑ Registration Information or Confirmation
- ☑ Itinerary, Agenda, or Breakdown
- ☑ Hotel Information, Confirmation, or Hotel Reservation Request Form

**For Out of State Travel, please also include:**

- ☐ Cost Estimation Breakdown for Trip with Airfare, Rental Car, Meals, Hotel, Etc.
- ☐ Narrative as to why the Out of State Travel is necessary

**Signature of Elected Official/Department Head:**

IN-PERSON SEMINAR

# CFE Exam Review Course

Nov 2-4, 2026 |
Austin, TX

Course Level: **Basic**

Delivered via: **In-Person**

CPE **23**

**ACFE Ethics CPE**

**Description** **Learning Objectives** **Location and Venue** **CPE Information** **Course Outline** **Presenters**

## Description

This event will be available online and in-person. Learn more about the virtual option. (https://www.acfe.com/training-events-and-products/all-events/calendar-of-events/event-detail-page?s=CFE-Exam-Review-Course-1126RC-Virtual)

According to the *2024 Compensation Guide for Anti-Fraud Professionals (https://www.acfe.com/fraud-resources/compensation-guide)*, CFEs earn 32% more than their non-certified colleagues.

CFEs have a unique set of skills that are not found in any other career field or discipline; they combine knowledge of complex financial transactions with an understanding of methods, law and how to resolve allegations of fraud. Fraud examiners are also trained to

**$2645.00**

Prices increase $100 after **October 2, 2026**. Register today to save!

**Log in to Register**

## Membership

understand not only how fraud occurs, but why.

**Master the skills and knowledge you need to pass the CFE Exam by attending the *CFE Exam Review Course***. This instructor-led course will help you master the concepts tested on the CFE Exam — Fraud Investigations and Legal Issues, Fraud Schemes and Financial Crimes, and Fraud Prevention and Deterrence. This course, in combination with the *CFE Exam Prep Course* (https://www.acfe.com/CFE-Exam-Prep-Course-List.aspx) software, will provide you with an unbeatable combination for passing the exam.

Membership is required to apply for and take the CFE Exam. If you're not yet a member, join today (https://www.acfe.com/membership/membership-application-online)!

### Member Services



Chat now with a live representative



Call (800) 245-3321 (tel:8002453321) / +1 (512) 478-9000 (tel:5124789000)

## Prerequisites

This course is designed to review material required to pass the CFE Exam. Independent study with the *CFE Exam Prep Course* prior to attendance is strongly recommended.

## You Will Learn How To:

- ✔ Apply the core legal, investigative and accounting concepts on which the CFE credential is built.
- ✔ Recognize common fraud schemes that affect individuals and organizations around the world.
- ✔ Detect and prevent fraudulent behavior within and outside of your organization through fraud risk assessment and management.
- ✔ Analyze the principal causes of fraud and identify red flags indicative of fraudulent practices.

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- ✔ Implement effective interview techniques and report the findings of your investigation.
- ✔ Assess the legal rights and limitations within your fraud examinations and identify applicable legislature.

# Location & Venue

## Event Venue

AT&T Executive Education & Conference Center
1900 University Ave. Austin, TX 78705

## Hotel Information

AT&T Executive Education and Conference Center

1900 University Ave.

Austin, TX 78705

**Hotel Phone:** (877) 744-8822

**Room Rate:** $265; single/double

**Hotel Cut Off Date:** 10/2/2026

Book Your Room (http://book.passkey.com/gt/221646834?gtid=ee45c8871c0ae95025551522b0849145)

# CPE Information

This session provides ACFE ethics credit. Learn more (https://www.acfe.com/cfe-credential/continuing-professional-education-cpe-requirements/cpe-fields-of-study) about the ethics CPE requirements for CFEs.

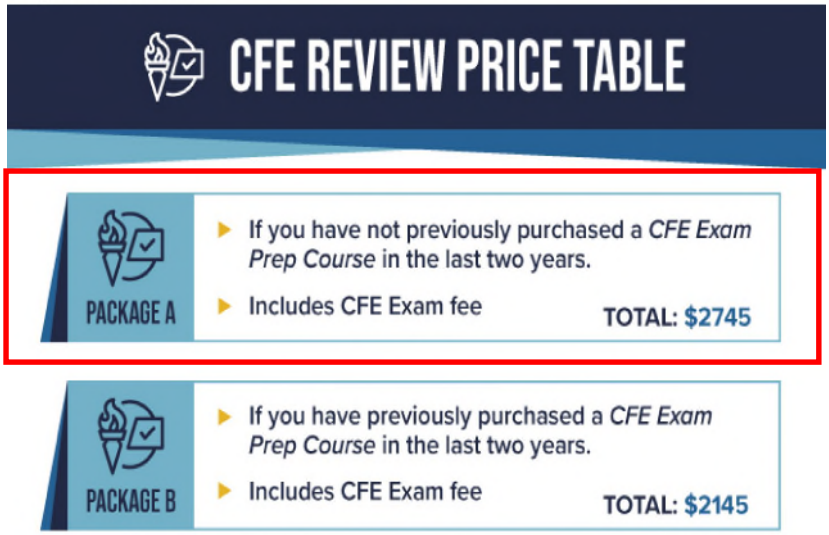
| | |
|---|---|
| **CPE Credit:** | 23 |
| **Advance Preparation:** | None |
| **Delivery Method:** | In-Person |

## Credit by Field of Study

| | |
|---|---|
| **Accounting:** | 2.6 |
| **Auditing:** | 10.4 |
| **Auditing - Governmental:** | 0.4 |
| **Business Law:** | 2.8 |
| **Information Technology:** | 1 |
| **Management Services:** | 1.6 |
| **Specialized Knowledge:** | 1 |
| **Behavioral Ethics:** | 0.8 |

| | |
|---|---|
| **Business Management and Organization:** | 0.8 |
| **Communications and Marketing:** | 1.6 |

**Registration Fee:**




**Early Registration Deadline:** October 2, 2026

*Register by the Early Registration Deadline to SAVE $100!*

# Course Outline

## Day 1

- **7:30 a.m. – 8:00 a.m. Registration and Continental Breakfast**
- **8:00 a.m. – 9:20 a.m. Introduction/Fraud Investigations and Legal Issues**
- **9:35 a.m. – 10:55 a.m. Fraud Investigations and Legal Issues**
- **11:10 a.m. – 12:30 p.m. Fraud Investigations and Legal Issues**
- **12:30 p.m. – 1:30 p.m. Group Lunch**

- **1:30 p.m. – 2:50 p.m. Fraud Investigations and Legal Issues**
- **3:05 p.m. – 4:25 p.m. Fraud Investigations and Legal Issues**
- **4:45 p.m. – 7:15 p.m. Optional Written Exam**

## Day 2

- **7:30 a.m. – 8:00 a.m. Continental Breakfast**
- **8:00 a.m. – 9:20 a.m. Fraud Schemes and Financial Crime**
- **9:35 a.m. – 10:55 a.m. Fraud Schemes and Financial Crimes**
- **11:10 a.m. – 12:30 p.m. Fraud Schemes and Financial Crimes**
- **12:30 p.m. – 1:30 p.m. Group Lunch**
- **1:30 p.m. – 2:50 p.m. Fraud Schemes and Financial Crimes**
- **3:05 p.m. – 4:25 p.m. Fraud Schemes and Financial Crimes**
- **4:45 p.m. – 7:15 p.m. Optional Written Exam**

## Day 3

- **7:30 a.m. – 8:00 a.m. Continental Breakfast**

**8:00 a.m. – 9:20 a.m. Fraud Prevention and Deterrence**

**9:35 a.m. – 10:55 a.m. Fraud Prevention and Deterrence**

**11:10 a.m. – 12:30 p.m. Fraud Prevention and Deterrence**

**12:30 p.m. – 1:30 p.m. Group Lunch**

**1:30 p.m. – 2:50 p.m. Fraud Prevention and Deterrence**

**3:00 p.m. – 3:30 p.m. Fraud Prevention and Deterrence**

**3:50 p.m. – 5:20 p.m. Optional Written Exam**

# Presenters

## Jason Zirkle, CFE - Speaker



**Training Director**
**Association of Certified Fraud Examiners**

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## John Gill, J.D., CFE - Speaker



**President Emeritus**
**Association of Certified Fraud Examiners**