



FLORIDA GRANT CONSORTIUM WORKSHOP
November 9, 2017 9:00 a.m. – 11:30 a.m.

Winewood Office Complex
1317 Winewood Blvd., Bldg. 4
Tallahassee, FL

Welcome/Introductions

Glenn Elmer, DFS

Notes from the Advisory Panel

Glenn Elmer, DFS

Presentations -

Charles Carter and Robert Mazzei, Law Enforcement Investigators with DFS' Office of Fiscal Integrity will provide a presentation titled ***"Stepping Up the Fight Against Fraud"*** which provides an overview of typical contract fraud cases as well as fraud warning signs and detection techniques.

Consortium Advisory Panel member Petrina Herring from FDLE using her presentation ***"FDLE's Federal Sub-grant Monitoring Process"***, will share how FDLE addresses risks, including fraud, through their development of a thorough monitoring process. Her discussion will provide insight into the site visit and desk monitoring processes used by FDLE's Office of Criminal Justice Grants (OCJG) for certain state and federal financial assistance programs. This presentation will also include an overview of FDLE's application review checklist, sub-grantee risk assessment, and the criteria grant managers review during monitoring to assess compliance with state and federal requirements for criminal justice programs.

Adjourn

To Participate by Phone

Phone Number: (850) 413-1558

Participant Code: 330161