



SUZANNE M. BUMP, ESQ.
AUDITOR

Commonwealth of Massachusetts

AUDITOR OF THE COMMONWEALTH

ONE ASHBURTON PLACE, ROOM 1819
BOSTON, MASSACHUSETTS 02108

RECEIVED
STATE ETHICS COMMISSION

2022 SEP 13 PM 1:54

TEL (617) 727-6200
FAX (617) 727-5891

September 13, 2022

VIA HAND DELIVERY

State Ethics Commission
One Ashburton Pl, 6th Floor, Room 619
Boston, MA 02108

Re: 903 CMR 5.08(2)(d)(2) Disclosure

Dear Commission:

Enclosed please find Auditor Suzanne M. Bump's 930 CMR 5.08(2)(d)(2) disclosure in connection with her attendance and participation in the AGA National Governing Board Meeting and AGA Internal Control & Fraud Prevention Training Conference (Fraud22) from September 19, 2022 to September, 2022 in Washington, D.C.

Please do not hesitate to contact me with any questions or if you need any additional information.

Sincerely,

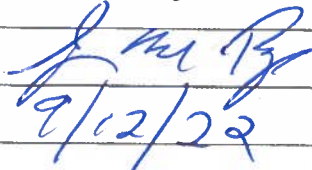
A handwritten signature in black ink, appearing to read 'Michael Leung-Tat', with a long horizontal stroke extending to the right.

Michael Leung-Tat
Deputy Auditor & General Counsel
Michael.Leung-Tat@sao.state.ma.us

**DISCLOSURE BY ELECTED PUBLIC EMPLOYEE
OF TRAVEL EXPENSES SERVING A LEGITIMATE PUBLIC PURPOSE
AS REQUIRED BY 930 CMR 5.08(2)(d)2.**

	ELECTED PUBLIC EMPLOYEE INFORMATION
Name of elected public employee:	Suzanne M. Bump
Title/ Position	Auditor of the Commonwealth
Agency/ Department	Office of the State Auditor Suzanne M. Bump
Agency address:	State House, Room 230 Boston, MA 02133
Office phone:	(617) 727-2075
Office e-mail:	Suzanne.Bump@massmail.state.ma.us
Write an X to confirm each statement.	I am filing this disclosure because: ☐ I am going to engage in an activity that serves a legitimate public purpose, i.e., it is intended to promote the interests of the Commonwealth, a county or a municipality; and ☒ A non-public entity (but not a lobbyist) has offered to reimburse, waive or pay travel expenses and costs worth more than \$50.
	ACTIVITY THAT SERVES A LEGITIMATE PUBLIC PURPOSE
Describe the activity which is the reason for traveling.	• AGA National Governing Board Meeting • AGA Internal Control & Fraud Prevention Training Conference (Fraud22)
Describe your participation in the activity.	As a board member of the AGA National Governing Board, I am participating in the National Governing Board meeting and attending the Internal Control and Fraud Prevention Training Conference.
Date, time and location of activity.	• AGA National Governing Board Meeting, September 19, 2022, Residence Inn Washington D.C., 1199 Vermont Avenue NW, Washington D.C. • AGA Internal Control & Fraud Prevention Training Conference (Fraud22), September 20-22, Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Avenue NW, Washington, D.C.
Please explain how the activity will promote the interests of the Commonwealth, a county or a municipality.	My attendance and participation in this prestigious board meeting and training will serve a clear, legitimate and beneficial public purpose by advancing the goals and mission of the OSA. Upon my return, I will impart what I learned to my staff at the OSA from the board meeting and various training topics.

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	TRAVEL EXPENSES
Identify the person or organization that offered to reimburse, waive or pay your travel expenses.	AGA
Address of person or organization.	2208 Mount Vernon Avenue Alexandria, VA 22301
Provide information in as much detail as possible:	Itemization and explanation of amounts offered:
Transportation:	<i>Air, train, bus, and taxi fare and rental car hire, etc.</i> Airfare \$383.50
Lodging:	<i>Overnight accommodations.</i> Residence Inn \$600 (estimated)
Meals:	<i>Breakfast, lunch, dinner, special events.</i> Breakfast and Lunch is included for the AGA Fraud22 Conference being held on September 20-22
Admission:	<i>Registration, admission, tickets, etc.</i> N/A
Other (please list):	<i>Refreshment, instruction, materials, entertainment, etc.</i> N/A
Total:	Estimated \$983.50
Write an X beside any relevant statement.	☒ I have attached the relevant itinerary. *As of the date of filing of this disclosure, I have not received an itinerary for the National Governing Board Meeting. ☒ I have attached the relevant agenda. *As of the date of filing of this disclosure, I have not received an agenda for the National Governing Board Meeting.
For the exemption to apply, check off both statements.	Having disclosed the facts above, I determine that: ☒ Acceptance of the reimbursement, waiver or payment of travel expenses will serve a legitimate public purpose i.e., it will promote the interests of the Commonwealth, a county or a municipality; AND ☒ Such public purpose outweighs any special non-work related benefit to me or to the person providing the reimbursement, waiver or payment.
Employee signature:	
Date:	9/12/22

Attach additional pages if necessary.

Elected state or county employees – file with the State Ethics Commission.

Members of the General Court – file with the House or Senate clerk or the State Ethics Commission.

Elected municipal employee – file with the City Clerk or Town Clerk.

Elected regional school committee member – file with the clerk or secretary of the committee.



SCHEDULE AT-A-GLANCE

Tuesday, September 20 & Wednesday, September 21

7:45 - 8:30 a.m.	Breakfast in the Solutions Hall
8:30 - 9:45 a.m.	Opening Plenary Session
9:55 - 10:45 a.m.	Breakout Sessions
10:45 - 11:15 a.m.	Coffee Break in the Solutions Hall
11:15 a.m. - 12:05 p.m.	Breakout Sessions
12:05 - 1:00 p.m.	Networking Lunch
1:00 - 1:50 p.m.	Breakout Sessions
2:00 - 2:50 p.m.	Breakout Sessions
2:50 - 3:20 p.m.	Coffee Break in the Solutions Hall
3:20 - 4:35 p.m.	Closing Sessions

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Back in Person & Better Than Ever!

Join your colleagues, friends and fellow AGA members at our first in-person event in two years at the 2022 Internal Control Fraud Prevention Training (Fraud22)! AGA is committed to the safety and wellbeing of all our training participants, please review the Health & Safety Guidelines for all in-person attendees.

- **In-Person Participants:** All inclusive. Choose between **two** concurrent breakout sessions. Attend any of the session below.
- **Virtual Participants:** Attend the pre-selected concurrent breakout session.
- All sessions will be recorded and archived and available for one year (no CPE for recorded sessions).
- All times listed are **Eastern Time**.



All

Tue, Sep 20

Wed, Sep 21

Tuesday, September 20, 7:45 AM - 8:30 AM

Breakfast in Solutions Hall


Favorite

Tuesday, September 20, 8:30 AM - 9:45 AM

Opening Plenary Session: The New Cyberthreat Landscape



As the types of cyberattacks and nature of the attackers has changed in the last 18 months, how should businesses be responding? Rachel Wilson brings her unique perspective as a former National Security Agency executive and current CISO for Morgan Stanley Wealth Management to bear on the question of how... [...read more...](#)

FOS: ITT (Information Technology-Technical)

Tuesday, September 20, 9:55 AM - 10:45 AM

Can't Spell Fraud Without U (The Role U Play in Protecting Funds)



Favorite

FOS: SKT (Specialized Knowledge Technical)

Pandemic and Non-Pandemic Programs: What We Learned When An Emergency Strikes



Favorite

FOS: AUD (Auditing)

Tuesday, September 20, 10:45 AM - 11:15 AM

Coffee Break in Solutions Hall



Favorite

Tuesday, September 20, 11:15 AM - 12:05 PM

Integrating Zero Trust, Enterprise Risk Management, and Budgeting



Favorite

FOS: ITT (Information Technology-Technical)

FOS: ACCG (Accounting Governmental)

Tuesday, September 20, 12:05 PM - 1:00 PM

Networking Lunch


Favorite

Tuesday, September 20, 1:00 PM - 1:50 PM

ERP & Internal Controls: People, Processes, and Technology Impacts


Favorite

FOS: ITT (Information Technology-Technical)

Sharing data between federal, state and local agencies to mitigate fraud related to CARES Act funding. Successes and hurdles.


Favorite

FOS: ACCG (Accounting Governmental)

Tuesday, September 20, 2:00 PM - 2:50 PM

Do Not Pay: Assisting State Governments to Save Tax Dollars


Favorite

FOS: FINT (Finance-Technical)

Infusing Equity in Program Integrity



FOS: BETH (Behavioral Ethics)

Tuesday, September 20, 2:50 PM - 3:20 PM

Coffee Break in Solutions Hall



Favorite

Tuesday, September 20, 3:20 PM - 4:35 PM

If it's no written down, did it really happen? Practical advice to prepare for OIG Inspections and Investigations



Favorite

FOS: SKT (Specialized Knowledge Technical)

Reputational Risk and Impact



Favorite

FOS: BETH (Behavioral Ethics)

Wednesday, September 21, 7:45 AM - 8:30 AM

Breakfast in Solutions Hall



Favorite

Wednesday, September 21, 8:30 AM - 9:45 AM

The Role of Today's IG



Favorite

pandemic. Leading the effort to combat fraud and recover funds from bad actors, the IG community leaders are collaborating across government; leveraging agile reporting, data analysis and analytics; delivering testimonies to...
...read more...

FOS: AUD (Auditing)

Wednesday, September 21, 9:55 AM - 10:45 AM

Empowering the Investigator with New Tools



Favorite

FOS: BETH (Behavioral Ethics)

Management and Oversight of Pandemic Relief Funds



Favorite

FOS: ACCG (Accounting Governmental)

Wednesday, September 21, 10:45 AM - 11:15 AM

Coffee Break in Solutions Hall



Favorite

Wednesday, September 21, 11:15 AM - 12:05 PM

Grants Monitoring – Don't Forget about Sub-recipients



Favorite

FOS: AUDG (Auditing Governmental)

How to Leverage Fiscal Service's Payment Integrity Services to Prevent Fraud



Favorite

Wednesday, September 21, 12:05 PM - 1:00 PM

Networking Lunch



Favorite

Wednesday, September 21, 1:00 PM - 1:50 PM

Fraud and Corruption in International Development: Lessons from Abroad



Favorite

FOS: ACCG (Accounting Governmental)

Using GAO and OMB Resources to Understand and Combat Fraud in Federal Programs and Operations



Favorite

FOS: BMO (Business Management & Organization)

Wednesday, September 21, 2:00 PM - 2:50 PM

Fighting Through the Fraud



Favorite

FOS: AUDG (Auditing Governmental)

Ransomware Prevention Strategies



Favorite

FOS: ITT (Information Technology-Technical)

Wednesday, September 21, 2:50 PM - 3:20 PM

Coffee Break in Solutions Hall



Favorite

Wednesday, September 21, 3:20 PM - 4:35 PM

Closing Plenary Session: Confronting Fraud



Favorite

Calling on more than three decades of investigating some of the business world's greatest scandals, Kurt describes the important lessons those infamous events offer today's companies. He also offers up the secrets he learned in speaking with scores of high-profile white collar criminals whose lawbreaking destroyed management teams and brought down corporations...

FOS: BETH (Behavioral Ethics)

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