

# Construction Audit And Cost Control Institute

www.CAACCI.org



11<sup>th</sup> Annual

## Construction Audit & Cost Control Best Practices Roundtable Workshop

June 20-21, 2023

**JW Marriott Starr Pass  
Tucson, AZ**

**Earn 16 CPE**

“ *Excellent workshop!*

*I liked the interactive  
discussions about  
current trends.* ”

Recent Roundtable  
Workshop Attendee

This two-day interactive Best Practices Roundtable Workshop is for the experienced construction audit and/or construction cost control professional who is looking to gain additional insight from other accomplished professionals.

Our hosts and guest presenters will deliver key learning points throughout the Workshop in fast-paced presentations and facilitated roundtable discussions with a meaningful amount of time for open Q&A interaction by all attendees.

We will be exploring the pros and cons of different construction contract language concepts, procurement approaches, project cost controls, and construction audit techniques. Learning points will be provided with examples.

**Construction Audit &  
Cost Control Institute, Inc.**

CONSTRUCTION AUDIT & FRAUD TRAINING  
PUBLIC OFFERINGS  
ON-SITE TRAINING  
ANNUAL WORKSHOPS









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# Who Can Benefit

Owner organization representatives who are responsible for oversight of construction contract activity including:

- Construction Audit Consultants
- Internal Audit Professionals
- CFO's
- Cost Engineers
- Attorneys
- Construction and Engineering Department Representatives
- Facilities Management Department Representatives
- Procurement Department

## Sample of Scheduled Guest Speakers:

	<p><b>Vince Chapman</b> – VP Audit &amp; Contract Services <b>HPM, LLC</b></p> <p>With over 37 years in the construction and construction auditing field, Vince has audited projects in every major city in the USA and worked on numerous projects in Canada, Mexico, Africa, and the Caribbean. He provides services to virtually all private industry segments.</p>
	<p><b>Marc Gravelly</b> – Principal <b>Gravelly Attorneys &amp; Counselors</b></p> <p>Marc Gravelly founded and leads Gravelly Attorneys and Counselors, a construction defect and insurance claims law firm working throughout Texas. As counsel of record for hundreds of property owners and policyholders' legal claims over the past decade, Marc represents Texas businesses and government entities.</p>
	<p><b>John Hall</b> – Founder &amp; President <b>Hall Consulting, Inc.</b></p> <p>In addition to 30-plus years as a self-employed speaker, auditor, and consultant, John has worked in senior leadership positions in large corporations and international public accounting and consulting firms. He is best known for bringing solutions to real-world business challenges, especially fraud risks faced by clients and program participants.</p>
	<p><b>Keith Hosmer</b> – Director, Construction Audit Services <b>PRGX</b></p> <p>At PRGX, Keith is responsible for managing and growing the construction audit practice across the global client base. In 2022 his team completed audits of 64 projects ranging in cost between \$5MM and \$340MM, totaling \$9B in spend under audit. Currently, his client portfolio includes four of the ten largest global retailers.</p>
	<p><b>Robert Huff</b> – Manager <b>Koch Industries</b></p> <p>Robert has been in the construction and construction auditing field for over 30 years. He works for one of the largest privately held companies in America and focuses on larger projects - \$100MM to \$3.6B. The industries Robert supports are oil and gas, manufacturing, hospitality, and gaming.</p>
	<p><b>Marvin Johnson</b> – Sr. Project Manager <b>Construction Management Partners, LLC</b></p> <p>Marvin has amassed 35 years of construction management experience. His senior project management, operations, and construction audit expertise has contributed to the placement of over \$3 billion of construction in the St. Louis metropolitan area and the surrounding Midwest and Southeast regional markets.</p>
	<p><b>Jake Ortego</b> – Principal, Audit &amp; Contract Services <b>HPM, LLC</b></p> <p>As a principal in HPM's audit and contract services division and a licensed mechanical engineer, Jake has over 28 years of experience in all phases of the design-construction process and extensive involvement in the project controls, project management, and engineering management of industrial and commercial projects.</p>
	<p><b>Patrick Reiser</b> – Director, Construction Support Services <b>Axias, Inc.</b></p> <p>With a degree in integrated science and technology, Patrick's experience includes designer, cost estimator, and construction manager. At Axias, Patrick has worked on a variety of project types including mixed-use commercial buildings, offices, conference centers, specialty government facilities, and fitness centers.</p>

# Networking

## Informal Networking Opportunities Included

- Breakfast will be provided each morning of the seminar
- Mid-Morning and Mid-Afternoon refreshment breaks
- Lunch will be provided for the group both days of the Workshop
- Networking Reception

**Construction Audit & Cost Control Institute (CAACCI)** is registered with the National Association of State Boards of Accountancy (NASBA), as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: [www.nasbaregistry.org](http://www.nasbaregistry.org)

## Sample of Scheduled Guest Speakers:



**Melissa Goddard Shelfer** – Founder & Principal  
**FACT Financial Investigations, LLC**

Melissa is the founder and principal of FACT Financial investigations, a multi-faceted firm providing financial investigation services to the construction industry. Services include construction auditing, forensic accounting, fraud investigation, litigation support services, and expert witness services with significant expertise in the construction industry.



**Debbie Townsend** – President  
**R. L. Townsend & Associates, LLC**

Debbie has managed construction audits at R. L. Townsend & Associates since 2001 and became President in 2012, responsible for the majority of the audit engagements performed by the firm. Debbie is often invited by owners to conduct workshops and/or provide assistance on contract language and audit issues in legal disputes.



**Rich Townsend** – President  
**Construction Audit & Cost Control Institute, Inc. (CAACCI)**

Rich is the President of CAACCI and Principal of R. L. Townsend & Associates. Since 1984, he has served as manager for construction audits for organizations throughout the United States. He is an active seminar leader for professional development training programs for contract auditing and construction cost control.



**Richard Vermeulen** – Partner  
**Yip Associates**

As a Partner of Yip Associates, Richard leads the Government Sector Advisory Services practice. He has nearly 30 years of experience providing accounting and auditing services to a wide range of public and private clients.



**Paul Wallerus** – Founder & Principal  
**C&M Construction Consultants, Inc.**

Paul's experience over the past 15 years has centered on accounting, auditing, and project management with the last 12 years focused primarily on construction and real estate projects. He founded C&M Construction Consultants in 2003.



**John Wisz** – Founder & Principal  
**Wiszco, LLC**

John is the founder and Principal of Wiszco, LLC, a firm that specializes in providing financial consulting services to the construction industry. Since 1986, John has managed, directed, and performed a wide variety of contract compliance audits relating to design and construction contracts.



**Chris Wolbrink** – Founder & President  
**SiteTraxx, LLC**

Chris founded SiteTraxx in 2015 to provide data collection in one platform to stakeholders of all levels on construction projects. He has over 20 years of experience in construction financial control advisory, auditing, and claims management.



**Vince Yauger** – Associate Vice President  
**Broaddus & Associates – North Texas Project Operations**

Vince has over 40 years of experience in the construction industry, working as a program and project manager for both private and government sectors. His construction experience includes high-rise projects, airport terminals, correctional facilities, and higher education projects.

# Registration Information

**Tuition:** \$1,395

**Date:** June 20-21, 2023

**To Register Online:**

[www.CAACCI.org](http://www.CAACCI.org)

**To Register by Telephone:**

(254) 736-0309

**Recommended CPE Credits:**

Participants are eligible to receive 16 CPE credits.

**Class Hours:**

The 2-day seminar starts 8:00 am, ends at 5:00 pm each day

**Venue:**

JW Marriott Starr Pass  
Tucson, Arizona

FOR MORE INFORMATION  
visit [www.CAACCI.org](http://www.CAACCI.org)

*For more information regarding refund, complaint, and program cancellation policies, please contact our office at [info@caacci.org](mailto:info@caacci.org)*

## LEARNING OBJECTIVES:

- Learn the latest best practices in use for construction audit and cost control
- Obtain an update on the trends in tools and techniques used for construction audit and cost control
- Explore specific case example results of current best practice construction audits
- Have ample time to learn during question-and-answer sessions at the conclusion of each presentation

## REVIEWS from PREVIOUS WORKSHOP PARTICIPANTS

**“Excellent workshop!** Really liked the proposed pragmatic and innovative ideas in auditing. The knowledge sharing is top-notch. Thank you and see you next year!”

**“I loved the format** of this training. It was great to hear so many different perspectives and to get so many **questions answered.**”

**“Another great event,** great location, great food, great learning.”

**“Loved the format with short presentations followed by Q&A time.”**

**“I learned a lot** of different information from a variety of **excellent consultants.**”

**“You seem to always have speakers with current pulse of industry.”**



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Best Practices Roundtable Workshop**

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Host: Rich Townsend  
Construction Audit & Cost Control Institute, Inc.

This is an In-Person Event  
Earn 16 CPE Credits

## Construction Audit & Cost Control Institute, Inc.

5056 Tennyson Parkway – Suite 100 Plano, Texas 75024

Have Questions or Need Assistance? Call Marie Jones at (254) 736-0309 or Rich Townsend at (972) 679-6762

[www.CAACCI.org](http://www.CAACCI.org) [info@CAACCI.org](mailto:info@CAACCI.org)