



# Government Audit Training Institute (GATI)

Grow your team's specialized auditing skills and  
meet GAGAS requirements



# Comprehensive Competencies That Address Critical Skills Gaps

**Basic & Refresher Auditing Skills**

**Performance Audit & Program Evaluation**

**Behavioral, Planning, & Results**

**Financial**

**Information Technology**

**Writing & Communications**

**Internal Controls & Information Security**

**Analysis & Analytics**

**Fraud**

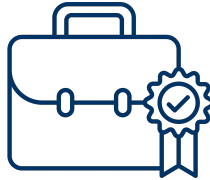
**Executive One-Day Audit Seminars & CIA Exam Review Prep**

	Basic & Refresher Auditing Skills	Performance Audit & Program Evaluation	Writing & Communications	Analysis & Analytics	Internal Controls & Information Security	Financial	Fraud	Information Technology	Behavioral, Planning & Results	Management & Leadership	Executive One-Day Audit Seminars & CIA Exam Review Prep
<b>Foundation</b>	Basic Governmental Auditing Audit Evidence & Documentation Government Auditing Standards: Review & Update Conducting Performance Audits Interviewing Techniques for Auditors Developing & Presenting Audit Findings	Conducting Performance Audits Introduction to Program Evaluation Data Collection Methods	Developing & Presenting Audit Findings Interviewing Techniques for Auditors Written Communication for Auditors	Analysis Techniques for Auditors	Compliance Auditing	Auditing Grants		Information Technology for Auditors Information Systems Auditing			Data Analysis: Tools & Techniques Red Flags of Infrastructure Fraud
<b>Intermediate</b>	The Governmental Audit: From Planning to Reporting Quick Response Auditing	Intermediate Performance Auditing Using Metrics to Assess Performance Cost-Benefit Analysis Workshop	Presentation and Briefing Skills for Auditors Writing Audit Reports by Objectives Clear Writing Through Critical Thinking Preparing Effective 10 Semiannual Reports to Congress	Auditing with Data Analytics Tools & Techniques Data Analytics for Fraud Detection Practical Statistical Sampling for Auditors Decision Support Analytics	Assessing Controls in Performance Audits Counterintelligence for Information Security Assessment & Protection Assessing Financial Related Activities & Controls	Financial Management: Bootcamp for Federal Auditors Contract Auditing Zeroing in On 2025 OIG/DOJ Act Assessing Financial Related Activities & Controls Non-Defense Working Capital Funds Understanding Federal Financial Statements	Contract & Procurement Fraud Making Your Case to Prosecute Fraud Zeroing in On 2025 OIG/DOJ Act Counterintelligence for Information Security Assessment & Protection Data Analytics for Fraud Detection Red Flags of Infrastructure Fraud	Counterintelligence for Information Security Assessment & Protection Assessing the Reliability of Computer Processed Data	Planning Audit Assignments		Data Analysis: Tools & Techniques Red Flags of Infrastructure Fraud
<b>Advanced</b>	Auditing Performance Outcomes Management Analysis: Advanced Applications Effective Audit Resolution: Follow-up & Implementation		Reviewing Other People's Report Writing	Intermediate Decision Support Analysis Microsoft Excel: Advanced	Effective Audit Resolution: Follow-up & Implementation Enterprise Risk Management for Auditors				Effective Audit Resolution: Follow-up & Implementation Emotionally Intelligent Auditor: Follow-up & Implementation The Power of Influence & Awareness Auditing Performance Outcomes Selecting & Planning Audits for Return on Investment	Leadership, Motivation & Accountability for High-Performance Audit Organizations Effective Audit Resolution: Follow-up & Implementation Effective Audit Supervision Managing the Audit Engagement Reviewing Other People's Report Writing Coaching Audit Staff for High Performance Leading Teams & Groups Managing for Results	Enterprise Risk Management for Auditors Selecting & Planning Audits for Return on Investment Coaching Audit Staff for High Performance
<b>All</b>	Federal Appropriations Law for Auditors Financial Management Bootcamp for Federal Auditors	Federal Appropriations Law for Auditors		Microsoft Excel Introduction Microsoft Excel Intermediate Manager's & Auditor's Roles in Assessing Internal Control	Army Manager's Internal Control Administrator's Course Manager's & Auditor's Roles in Assessing Internal Control	Federal Appropriations Law for Auditors Government Standard General Ledger	Detection & Prevention of Fraud		Creative & Critical Thinking for Auditors Ethical Decision Making for Auditors Project Management Essentials	Ethical Decision Making for Auditors	Emotionally Intelligent Auditor: Achieving Power with People Ethical Decision Making for Auditors Certified Internal Auditor (CIA) Exam Review Prep Course

# Certified Auditor Program



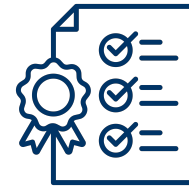
**Earn CPE credits while enhancing skills to fill government competency gaps.**



**Created for the full spectrum of oversight professionals**



**Available at all government levels—federal, state, and local**



**Accessible qualification path with no accounting or finance prerequisites**

# Audit Leadership Program



**Set a clear mission** by making plans and ensuring quality



**Develop key leadership skills** in business and relationships'



**Master staff selection, motivation, and development** techniques



**Develop decision-making skills** for government audit leadership.



**Turn your technical skills** into effective leadership.





# Fraud Auditing Certificate



**Follow the money** through federal, state, local governments, NGOs, and contractors.



**Detect warning signs** of potential fraud in government programs



**Apply specialized tools** designed for limited-control environments



**Fulfill responsibilities** for resource protection and program integrity

# The Premier Provider of Government Audit Training Since 1978

Trusted training partner of the CFO Council



**52 specialized courses** for all career levels



**Federal, DoD, state, and local government focus**



Qualify for **GAGAS** and **NASBA CPE and Certification I**



**DoD "MyLearn" Competencies** with AUDT and FM



# Today's Federal Audit Landscape

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Government auditors are more crucial than ever, maintaining financial integrity and operational effectiveness across agencies. Their work directly supports accountability, fraud prevention, and public confidence in government.





# What Makes GSUSA Federal Audit Training Stand Out?



# Industry Recognized



Trusted Training Partner of the  
Chief Financial Officers Council

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Trusted training provider for CFOC, in partnership with the OMB for programs that foster workforce modernization in the financial sector.



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Accredited by ACCET, the agency recognized by the US Department of Education as the reliable authority on educational quality.

# Our courses

Our courses include **fast-paced seminar-style** classes taught by seasoned instructors with practical government experience that equip participants with the basics on each topic:

- Performance auditing and program evaluation
- Contract grant, financial, and IT audits
- System security and fraud audits
- Comprehensive auditing processes
- Planning, sampling, and report writing
- Interviewing and critical thinking
- Project and staff management





## Our instructors

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GATI faculty are distinguished federal, state, and local government audit leaders, including inspector generals, controllers, and practitioners of note.



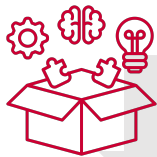
# Federal Audit Challenges



**Shrinking budgets limit essential training**



**GAGAS standards continuously evolve**



**Oversight demands grow while resources decrease**



**Critical skills gaps impact audit quality**

# Thriving In An Era Of Constraints

Limited budgets and increased oversight demand agencies maximize every training dollar while meeting growing expectations.



GSUSA courses align with the top skills needed by government employees of all levels

# Sample of Federal Titles, Positions, Education, Publications of GSUSA Auditing Faculty

Certifications	Awards, Publications, Thought Leadership
<ul style="list-style-type: none"><li>• Certified Public Accountant (many)</li><li>• Certified Internal Auditor (many)</li><li>• PhD (many)</li><li>• MBA / MS / MA (almost all)</li><li>• Certified Fraud Examiner (several)</li><li>• Certified Defense Financial Manager (several)</li><li>• Certified Government Financial Manager (several)</li><li>• Senior Executive Service (most)</li><li>• Certified Systems Professional</li><li>• Certified Myers Briggs Coach</li></ul>	<ul style="list-style-type: none"><li>• Host WTOP Federal New Network program “The Search for Accountability”</li><li>• President’s Meritorious Rank Awards</li><li>• President’s Quality Award</li><li>• Alexander Hamilton Award (highest CIGIE award)</li><li>• Author Award Winning Textbook Enterprise Risk Management: A Guide for Government Professionals</li><li>• Brooking Institution Visiting Lecturer</li><li>• Scholar/Contribution Author, IBM Center for Business in Government</li><li>• AGA National Officer</li><li>• ASMC/SDFM National Officer</li></ul>



## Sample of Federal Titles, Positions, Education, Publications of GSUSA Audit Faculty

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Titles & Positions	Education
<ul style="list-style-type: none"><li>• Cornell University Fellow</li><li>• Brookings Institution Fellow</li><li>• Inspector General</li><li>• Deputy Inspector General</li><li>• CFOs (many federal Depts/Agencies)</li><li>• Agency Designated Ethics Official / Assistant Counsel</li><li>• Assistant Inspector General (several)</li><li>• Committee Chair, President's Council Efficiency / Integrity</li><li>• Director Financial Audits (several Depts/Agencies)</li><li>• OMB Senior Advisor ERM Risk Policy</li><li>• Deputy Director / Chief Risk Officer</li><li>• Assistant to the Secretary of Energy</li><li>• Assistant Director, US GAO</li><li>• Deputy Director Navy Finance</li><li>• Deputy Assistant Secretary of Defense</li></ul>	<ul style="list-style-type: none"><li>• Wharton School of Finance, U of Pennsylvania</li><li>• Kennedy School, Harvard</li><li>• Cornell University</li><li>• MIT</li><li>• U of Cal Berkeley</li><li>• University of Virginia</li><li>• College of William and Mary</li><li>• USC</li><li>• US Naval Academy</li><li>• Columbia University</li><li>• Boston University</li><li>• University of Kentucky</li><li>• US Navy War College / Naval Post Graduate University</li></ul>





# Audit Specialty Areas by Competency and Level

Strategic Pathways for Federal Audit Excellence

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# Targeted Training for Every Career Stage

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+ ALL LEVELS OF COURSES



## Foundation Level:

- Up to 3 years' experience
- For experienced auditors with limited subject exposure
- Building essential competencies



## Intermediate Level:

- 2-5 years' experience
- For experienced auditors with limited subject exposure
- Expanding specialized skills



## Advanced/Leadership Level:

- 5+ years' experience at mid to upper levels
- Preparing for leadership responsibilities
- Strategic and management focus

# A Closer Look: Comprehensive Competencies Chart

	Basic & Refresher Auditing Skills	Performance Audit & Program Evaluation	Writing & Communications	Analysis & Analytics	Internal Controls & Information Security	Financial	Fraud	Information Technology	Behavioral, Planning & Results	Management & Leadership	Executive One-Day Audit Seminars & CIA Exam Review Prep
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Intermediate	The Governmental Audit: From Planning to Reporting  Quick Response Auditing	Intermediate Performance Auditing  Using Metrics to Assess Performance  Cost-Benefit Analysis Workshop	Presentation and Briefing Skills for Auditors  Writing Audit Reports by Objectives  Clear Writing Through Critical Thinking  Preparing Effective IG Semiannual Reports to Congress	Auditing with Data Analytics  Data Analytics: Tools & Techniques  Data Analytics for Fraud Detection  Practical Statistical Sampling for Auditors  Decision Support Analytics	Assessing Controls in Performance Audits  Counterintelligence for Information Security Assessment & Protection  Assessing Financial Related Activities & Controls	Financial Management Bootcamp for Federal Auditors  Contract Auditing  Antideficiency Act  Assessing Financial Related Activities & Controls  Non-Defense Working Capital Funds  Understanding Federal Financial Statements	Contract & Procurement Fraud  Making Your Case to Prosecute Fraud  Zeroing in On Bribes & Kickbacks  Counterintelligence for Information Security Assessment & Protection  Data Analytics for Fraud Detection  Red Flags of Infrastructure Fraud	Counterintelligence for Information Security Assessment & Protection  Assessing the Reliability of Computer Processed Data	Planning Audit Assignments		Data Analytics: Tools & Techniques  Red Flags of Infrastructure Fraud



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Advanced		Auditing Performance Outcomes  Management Analysis: Advanced Applications  Effective Audit Resolution, Follow-up & Implementation	Reviewing Other People's Report Writing	Intermediate Decision Support Analytics  Microsoft Excel: Advanced	Effective Audit Resolution, Follow-up & Implementation  Enterprise Risk Management for Auditors				Effective Audit Resolution, Follow-up & Implementation  Emotionally Intelligent Auditor: The Power of Influence & Situational Awareness  Auditing Performance Outcomes  Selecting & Planning Audits for Return on Investment	Leadership, Motivation & Accountability for High-Performance Audit Organizations  Effective Audit Resolution, Follow-up & Implementation  Effective Audit Supervision  Managing the Audit Engagement  Reviewing Other People's Report Writing  Coaching Audit Staff for High Performance  Leading Teams & Groups  Managing for Results  Skills for Leading & Managing Audit Projects	Enterprise Risk Management for Auditors  Selecting & Planning Audits for Return on Investment  Coaching Audit Staff for High Performance
All	Federal Appropriations Law for Auditors  Financial Management Bootcamp for Federal Auditors	Federal Appropriations Law for Auditors		Microsoft Excel: Introduction  Microsoft Excel: Intermediate	Army Managers' Internal Control Administrators Course  Manager's & Auditor's Roles in Assessing Internal Control	Federal Appropriations Law for Auditors  Government Standard General Ledger	Detection & Prevention of Fraud		Creative & Critical Thinking for Auditors  Ethical Decision Making for Auditors  Project Management Essentials	Ethical Decision Making for Auditors	Emotionally Intelligent Auditor: Achieving Power with People  Ethical Decision Making for Auditors  Certified Internal Auditor (CIA) Exam Review Prep Course



# GSUSA Overview



# Career-Building Courses For Federal Professionals

## Expert federal training partner

GSUSA offers unmatched solutions  
for the federal government.

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## Practical, real-world programs

Our trainings meet ever evolving  
government workforce needs.



For over

# 100 YEARS

GSUSA has been  
shaping the future of  
federal workers.



## Specialized for government & DOD

Our team includes accomplished federal  
experts who “get it”.

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## Fostering public sector careers

We help your staff master skills to  
achieve agency goals.

**Your trusted training partner, equipping public service professionals with the skills and knowledge to excel in their roles and drive meaningful impact. Our mission is rooted in empowering those who serve to lead, learn, and succeed.**



**A Heritage of Training the Government**



**350+ Courses,  
200 Aligned with DOD  
Competencies**



**250+ Instructors with  
Real-World Experience**



**125+ Departments &  
Agencies Served**



# GSUSA: Expertise That Moves Government Forward



## REAL-WORLD SOLUTIONS:

Directly addressing the day-to-day challenges of federal employees.



## LEADERSHIP DEVELOPMENT

Building the skills needed to excel in today's dynamic public sector.

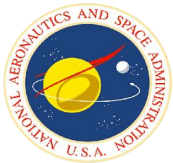


## RESULTS YOU CAN MEASURE:

Delivering outcomes that drive efficiency and career growth.

# Who we work with

Some of the Federal Departments and Agencies we have served





# Curriculum Areas



**Federal Human Resources**



**Communication and  
Professional Skills**



**Leadership and  
Management**



**Audit / GATI**



**Financial Management**



**Emerging Technology**



**Grants Management**



**Acquisition and  
Contracting**



**Personal Property  
Management**



**Data & Analysis**



**Project Management**



**Security**



# Our Instructors

Many are federal professionals who reflect our students' diversity and understand your daily challenges.

## Agencies Served

Some of the federal departments and agencies our instructors have served:



## Key Highlights:

### Deep Experience in Federal Training

Expertise in federal regulations and procedures.

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### Previous Roles in Federal Agencies

Deep insights from direct experience.

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### Specialized Federal Knowledge

Background in leadership, compliance, and project management.

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### Proven Impact

Successful track record in federal training programs.

# Flexible Training Solutions Tailored to Your Specific Needs



Multiple modalities to fit student schedules and learning preferences



In-person, virtual, and self-paced sessions allow learners to pick what suits them best



“The instructor did a great job teaching the class and keeping our interest. Bringing in her own experience gave more color to the material as well. She also did a wonderful job of answering questions and creating discussion.”



## On The Ground

GSUSA has a state-of-the-art training facility in Washington, DC located next to the L'Enfant Plaza metro stop. Our 60,000 sq. ft. training center with 24 classrooms offers unparalleled access and convenience for in-person training.

## Global Reach

Whether in-person, virtual, or on-demand, our flexible training modalities ensure you receive world-class education wherever you are. Expand your skills with our nationwide and online offerings.





# Accreditation and Approvals

## ACCET accreditation

Graduate School USA's ACCET accreditation ensures continuous quality improvement and educational excellence. Recognized by government agencies and the armed forces, this accreditation opens doors for training contracts, offers Continuing Education Units (CEUs), and demonstrates credibility, rigor, and peer-reviewed standards.

## GSA Contract

Being listed under the General Services Administration (GSA) Schedule C874, Graduate School USA is authorized to provide professional training services to federal agencies, emphasizing our commitment to delivering specialized, high-impact training(s).