

# CUNA Supervisory Committee & Internal Audit Conference

## December 14-17, 2008 • Las Vegas, NV

Saturday	Sunday	Monday	Tuesday	Wednesday
<p>8:00-9:00 a.m. <i>Pre-Conference Workshop Registration &amp; Continental Breakfast</i></p> <p>9:00 a.m.-12:30 p.m. <b>Supervisory Committee Responsibilities</b></p>	<p>8:00-9:00 a.m. <i>Continental Breakfast</i></p> <p>9:00 a.m.-Noon <b>Performing the Supervisory Committee's Job (continued)</b></p>	<p>8:30-10:00 a.m. <b>Eisenhower on Enlightened Leadership</b></p> <p>10:30-11:45 a.m. <b>Breakout Sessions (choose one)</b> A. Due Diligence: Third Party Vendors – Managing the Relationship B. Financial Statements: CU vs. For Profit and How to Read Them for What You Need C. Knowing the Signs of Fraud D. The Risk Based Audit Program</p>	<p>8:30-10:00 a.m. <b>Getting Things Done in Groups... Tools &amp; Techniques to Facilitate Group Thinking</b></p> <p>10:30-11:45 a.m. <b>Breakout Sessions (choose one)</b> A. Due Diligence: Everything is Negotiable! The Secrets to Effective Third Party Contract Negotiation B. Managing the Outsourced Internal Audit Relationship C. When Fraud Occurs: When to Hire the Expert Investigator D. Identifying &amp; Testing the Controls</p>	<p>8:30-9:45 a.m. <b>Breakout Sessions (choose one)</b> A. Due Diligence: Cracking the Financial Code: The Keys to Reviewing &amp; Assessing a Vendor's Financial Statements B. Credit Union Issues From an Auditor's Perspective C. The SAS 70 – What to Look for in IT D. The Supervisory Committee's Role in Compliance Oversight</p>
<p style="text-align: center;"><i>12:30-1:30 p.m. Networking Lunch Provided</i></p>	<p style="text-align: center;"><i>Noon-1:30 p.m. Lunch on Your Own</i></p>	<p style="text-align: center;"><i>11:45 a.m.-1:00 p.m. Lunch Provided</i></p>	<p style="text-align: center;"><i>11:45 a.m.-1:15 p.m. Lunch on Your Own</i></p>	<p>10:15-11:30 a.m. <b>How Supervisory Committees Can Succeed in Today's Tough Regulatory Environment</b></p> <p style="text-align: right;"><i>Have a safe trip home!</i></p>
<p>1:30-3:30 p.m. <b>Performing the Supervisory Committee's Job</b></p>	<p>1:30-4:00 p.m. <b>Being an Effective Supervisory Committee</b></p> <p>4:30-6:00 p.m. <i>Conference Registration</i></p>	<p>1:00-2:15 p.m. <b>Breakout Sessions (choose one)</b> A. Due Diligence: Third Party Vendors – Case Studies B. The Enterprise Risk Management Approach C. Fraud Prevention: Having the Controls in Place D. Creating an Effective Risk Assessment: How to Determine the Risk Factor</p> <p>2:45-4:15 p.m. Today's Economy &amp; the Risks for Your Credit Union</p> <p>6:00-7:00 p.m. <b>Nathan Burton Comedy Magic Show (Private Show FREE for Conference Participants &amp; Registered Guests)</b></p>	<p>1:15-2:30 p.m. <b>Breakout Sessions (choose one)</b> A. Due Diligence: From Copy Paper to Core Processor: A Practical Guide to Conducting a Due Diligence Risk Assessment B. Speed Training: Conflicts of Interest, Supervisory Committee Charters &amp; Allowable Expenses for the Committee C. IT Security: What Can Go Away &amp; How to Prevent It D. Increasing Your Impact... Affecting the Thinking &amp; Behavior of Others</p> <p>3:00-4:15 p.m. <b>NCUA Update</b></p>	
		<i>Evenings Free</i>		

Schedule subject to change.

Revised 6-26-08

### FOR MORE INFORMATION

Visit [training.cuna.org](http://training.cuna.org) and enter **SACNV08** in the Event Finder.

### PROGRAM CONTENT:

E-MAIL: [elarning@cuna.coop](mailto:elarning@cuna.coop)  
CALL: 800-356-9655, ext. 4249

### REGISTRATION INFORMATION:

E-MAIL: [reginfo@cuna.coop](mailto:reginfo@cuna.coop)  
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