

## ACUIA Region 6 Meeting Agenda

### Monday September 16<sup>th</sup>

12:00-1:00 Registration/ Lunch

1:00-1:15 Welcome/Announcements

1:15-2:30 **Session 1 Frank Pollack, CEO - Pentagon Federal Credit Union**

2:30-3:00 Break

3:00-4:15 **Session 2 Harvey Johnson, Witt Mare**

**“How Internal Audit Can Assist Boards and Supervisory Committees in Governance”**

**Outing to Braves- Nationals Baseball Game- (\$1 Hotdog Night)**

---

### Tuesday September 17<sup>th</sup>

8:30-9:00 Breakfast

9:00-10:15 **Session 3 Mary Dunn, Deputy General Counsel- CUNA**

**“Making Sense of Compliance – CFPB, Mortgages, and so on”**

10:15-10:30 Break

10:30-12:00 **Session 4- Tom Schauer**

**“IT Risk Assessment”**

12:00-1:00 Lunch

1:00-2:15 **Session 5- Ken Proctor**

**“ERM”**

2:15-2:45 Break

2:45-4:00 **Session 6 – Mark Eich, CliftonLarsonAllen**

**“Cyber Crime and Payment Fraud Trends”**

### Wednesday September 18<sup>th</sup>

9:00 Announcements

9:15-10:15 **Session 7 Lori Carmichael , OCM**

**“Quality Assurance Reviews – Are You Ready?”**

10:15-10:30 Break

10:30-11:30 **Session 8 NCUA**

**“What to expect on your next exam”**