



Region 1 Meeting
April 18, 2014
Advantis Credit Union, Milwaukie, OR

Meeting Cost: \$99

Includes continental breakfast and lunch Friday. Meeting starts Friday morning at 8 am and goes to 4 pm.

For registration information, go to www.ACUIA.org.

Who Should Attend?

Internal Auditors, Supervisory/Audit Committee Members, Board Members, Compliance Officers, Risk Managers

Sessions:

Mortgage Compliance - Managing New Regs

Dan Huston, Partner, Partner, Moss Adams

IT Auditing for Non-IT Auditors

Tom Schauer, CEO, Trust CC

SAFE Act Auditing

Ed Mosback, Loan Compliance Officer, iQ Credit Union

Roundtable

Julie Wilson, Dan Huston, Ryan Sturgis, iQ Credit Union

Topics:

Bit Coin – How should CUs be addressing this – what are the risks

Marijuana related business – what is your CU doing with these

Remote deposit capture – what issues is your CU seeing

Mobile banking – what are current risks

Online banking – what are current risks – doing ACH originations by members

Non-member transactions – what are your CU's rules for doing these – procedures

Mismatched names on ACH credits – how does your CU handle this?

Audit findings – how do you track these

Conducting Internal Investigations

Tiffany Couch, CPA/CFF, CFE, Principal, Acuity Forensics

When you suspect fraud in your organization, what are your obligations and objectives?

During this interactive program, you will learn the “do’s and don’ts” of starting and conducting an investigation. From a short primer on fraud and common red flags, to an in depth discussion on collecting evidence, confronting the suspect, issuing reports and civil/criminal/insurance implications - you will walk away with an easy action plan to use in your organization.



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Site and Hotel Information:

Advantis Credit Union
10501 SE Main Street
Milwaukie, OR 97222
(360) 992-4233
(CU Location)

Rivers Edge Hotel and Spa
0455 SW Hamilton Court
Portland, OR 97239
(888) 556-4402
\$159-\$199 per night average
<http://www.riversedgehotel.com/>

Hampton Inn Clackamas
9040 SE Adams St.
Clackamas, OR 97015
(866) 460-7454
\$62-\$100 per night (listed on various sites)
<http://www.roomstays.com/hotel/129817>

Questions or need more information?

Contact the Region 1 Director, **Julie Wilson**.

Email: juliew@iqcu.com or phone: (360) 992-4233

