



**Region 4 Meeting**  
**April 24 - 25, 2014**  
**First Community CU of Houston, Houston, TX**

**Meeting Cost: \$149**

Includes breakfast Thursday-Friday and lunch Thursday. Meeting starts each morning at 8 am and goes to 4:15pm on Thursday and Friday.

For registration information, go to [www.ACUIA.org](http://www.ACUIA.org).

**Who Should Attend?**

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

**Sessions:**

**Compliance 2014: A Roadmap to Changes**

*Steve Gibbs, Cornerstone Credit Union League*

**How to Create a Bulletproof Fair Lending Program**

*Ian Dunn, Visible Equity*

**Business Process Assessments: Value Added Internal Audits**

*Bob Parks, Doeren Mayhew*

**Fraud Risk, Prevention and Detection**

*Louise Hanson, Moss Adams LLP*

**The Internal Auditor's Duties Outside of Auditing**

*Dean Rohne, Clifton Larson Allen*

**Understanding, Analyzing, and Managing Risks Related to Key Strategic Initiatives**

*Alan White, CU Accelerator (formerly Vital Insight)*

**ALLL/Current Expected Credit Loss Model & TDRs**

*Gordon Dobner, BKD, LLP*

**Compliance & the Supervisory Focus for 2014**

*Margaret Nakakande & Todd Wiskur, National Credit Union Administration*



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**Site and Hotel Information:**

**First Community CU of Houston**  
15260 FM 529  
Houston, TX 77095

**Homewood Suites - Northwest/Cy-  
Fair**  
13110 Wortham Center Drive  
Houston, TX 77065

(-000) 000-88772000  
\$144/night

**Thank you to the following sponsors:**



**Questions or need more information?**

Contact the Region 4 Director, **James Wright**.

Email: [jwright@abecu.org](mailto:jwright@abecu.org) or phone: (-000) 000-8877657-9220