



**Region 1 Meeting**

**April 26, 2012**

**Whatcom Educational Credit Union, Ferndale, WA**

### **Meeting Cost: \$99**

Includes continental breakfast and lunch Thursday. Meeting starts Thursday morning at 8 am and goes to 5 pm.

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:**

#### **Emerging Compliance Issues**

**Mary Shroufe, Director Compliance Services, Northwest Credit Union Association**

*We will review recent and upcoming regulations to help you get an understanding of the requirements.*

#### **Business Continuity/Disaster Recovery**

**Paul Rainbow, IT Manager, Moss Adams, LLP**

*Disaster Recovery – Could your organization recover from a major disaster? Are you confident that there are no gaps in your recovery plan? We will look at what Disaster Recovery involves, key points, and how to evaluate your program.*

#### **Vendor Management**

**Paul Rainbow, IT Manager, Moss Adams, LLP**

*Vendor Management – Who's driving the bus? With an obvious trend in IT to outsourced and cloud based services, do you truly understand the risks posed by your vendors, monitor them effectively, and are you getting the most value for your money?*

#### **Audit Report Writing**

**Arete Moularas, Senior Manager, Moss Adams, LLP**

*Audit Report Writing – We will discuss methods for effectively capturing your audit results and conveying them in a clear, concise and impactful way. This begins with understanding the overall audit objectives to be obtained, and ensuring that those objectives are maintained throughout the audit programs, workpapers and resulting reports. Learn how effective report writing can influence your institution.*

#### **Consumer Loan Audits**

**Heidi Rinkel & Julie Wilson, WSECU & iQ CU**

*We will review audit programs for consumer loans to ensure your Credit Union has an efficient and effective loan review process.*



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**Roundtable**

***Julie Wilson, Director Internal Audit, iQ Credit Union***

*Various "hot" topics will be discussed as a group.*

**Site and Hotel Information:**

**Whatcom Educational Credit Union**  
5659 Barrett Rd  
Ferndale, WA 98248  
(360) 992-4233

**Silver Reef Hotel & Casino**  
4876 Haxton Way  
Ferndale, WA 98248

**Hampton Inn Bellingham Airport**  
3985 Bennett Drive  
Bellingham, WA 98225

**Thank you to the following sponsors:**



**Questions or need more information?**

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

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

