

CUIAA 19th ANNUAL INTERNAL AUDITOR & SUPERVISORY COMMITTEE CONFERENCE
 August 16 to 19, 2009 Embassy Suites Hotel San Diego Bay - Downtown

SUNDAY, August 16			
4:00-6:00	Registration & Reception: Complimentary Appetizers and Your Favorite Beverages		
	Fraud & Security Track	Audit/Compliance Track	Supervisory Committee Track
MONDAY, August 17			
7:30-8:15	Vendor Exhibits		
8:15-8:30	Welcome/Announcements		
8:30-10:00	General Session - Legal Update - National Issues, Dave Brewer, Moore, Brewer, Jones, Tyler & North		
10:00-10:20	Vendor Exhibits & Refreshments		
10:20-11:50	General Session - How to Survive These Economic Times, Joe Melchione, Styskal, Wiese & Melchione LLP		
11:50-1:00	Luncheon - Sponsored by:		
1:00-2:30	(B1) Online Banking: Gateway to Fraud, Stephen Kiel, Guardian Analytics	(C1) Red Flags: Lessons Learned, Mary-Lou Heighes, Compliance Plus, Inc.	(D1) Supervisory Committee Best Practices - Facilitated Roundtable
2:30-2:50	Vendor Exhibits & Refreshments		
2:50-4:20	General Session - Compliance Update- Mary-Lou Heighes, Compliance Plus, Inc.		
5:30 -7:30	CUIAA Hosted dinner at the hotel		

TUESDAY, August 18			
7:30-8:15	Vendor Exhibits		
8:15-8:30	Announcements and Annual Meeting		
8:30-10:00	General Session - ALLL Management, Mike Sacher, Sacher Consulting		
10:00-10:20	Vendor Exhibits & Refreshments		
10:20-11:50	General Session- Regulatory Hot Topics- RaAnn Wood, Dept. of Financial Institutions		
11:50-1:00	Luncheon - Sponsored by:		
1:00-2:30	(B2) Electronic Security- Mike Nyman, Clifton Gunderson Technology Solutions	(C2) Vendor Management: Past to Present - It's No Longer a Choice - Lisa Huertas, Digital Compliance	(D2) Understanding REO Controls - Bryan Mogensen, Clifton Gunderson
2:30-2:50	Vendor Exhibits & Refreshments		
2:50-4:20	General Session - Credit Risk Management, Mike Mossel, RSM McGladrey		
5:30 -7:30	CUIAA Hosted dinner at the hotel		

WEDNESDAY, August 19	
7:30-8:15	Vendor Exhibits
8:15-8:30	Announcements
8:30-10:00	General Session - The Future of Credit Unions, Diana Dykstra, CEO, San Francisco Fire CU
10:00-10:20	Refreshments
10:20-11:50	General Session - Legislative Activities' Impact on CUs & CCUL Bill Cheney, CEO Calif/Nevada Credit Union Leagues
11:50	Closing Remarks
12:00 - 1:30	CUIAA Hosted lunch at the hotel