

Agenda

Supervisory Committee Conference

DAY 1 Thursday, June 6		
7:30 a.m.–8:30 a.m.	Registration and continental breakfast	
8:30 a.m.–8:45 a.m.	Welcome and opening remarks	
8:45 a.m.–10:30 a.m.	An NCUA Regulatory Perspective Gain an understanding of current NCUA examination issues and topics directly from an NCUA examiner and trainer. <i>Greg Marshall, National Training Specialist, NCUA</i>	
10:30 a.m.– 10:45 a.m.	Break	
10:45 a.m.–12:00 p.m.	Effective Governance As responsibilities and expectations change to match an increasingly complex environment, we'll review corporate governance policies that help ensure the financial viability of your credit union. <i>John Hancock, Managing Member, JR Hancock LLC, and Retired Partner, Moss Adams LLP</i>	
12:00 p.m.–1:00 p.m.	Lunch	
1:00 p.m.–1:50 p.m.	Craft a Winning Plan Draft better supervisory committee work plans and audit plans following these best practices and guidelines. <i>Noory Song, Manager, Moss Adams</i>	Mark Your Performance Gain an understanding of the key concepts surrounding credit union financial statements and drivers to help you better understand and evaluate performance. <i>Daniel Lee, Senior Manager, Moss Adams</i>
1:50 p.m.–2:00 p.m.	Break	
2:00 p.m.– 3:00 p.m.	Entering Year Eleven with Unusual Pairings and a Different Policy World The expansion is now tied for the longest in American history. It has been marked over recently by low unemployment and low inflation-a combination that has been infrequent in post-war history. The national economy has slowed with global weakness, capacity constraints, and tightening of monetary policy. To this point inflation has surprised on the low side. The presentation will look at the current national economic outlook with some discussion of regional performance and policy issues. <i>John W. Mitchell, M&H Economic Consultants</i>	
3:00 p.m.–3:10 p.m.	Break	
3:10 p.m.– 4:00 p.m.	Cyber Security and Technology Update Do you know which key IT risks to monitor? We review emerging technology issues and how you can protect your credit union from threats. <i>Chris Wetzel, Senior Manager, Moss Adams</i>	
4:00 p.m.–4:10 p.m.	Break	

DAY 1 | Thursday, June 6 (continued)

4:10 p.m.–5:00 p.m.	Root Out Fraud Fraud perpetrators lurk in many organizations—and credit unions are no exception. We'll discuss current fraud trends as well as best practices for prevention. <i>Kyle Krzyznieski, Senior Manager, and Manuela Barton, Manager, Moss Adams</i>
5:00 p.m.–6:30 p.m.	Cocktail Reception

DAY 2 | Friday, June 7

7:30 a.m.–8:30 a.m.	Breakfast	
8:30 a.m.–9:30 a.m.	State of the Credit Union Movement Get an update on credit union initiatives that could affect your institution. <i>Ryan Donovan, Chief Advocacy Officer, Credit Union National Association</i>	
9:30 a.m.–9:40 a.m.	Break	
9:40 a.m.–10:30 a.m.	Risk Management Strategies Active discussion of risk management strategies learned from large growth minded financial institutions. <i>Aran Loftus, Senior Manager, Moss Adams</i>	Regulatory Recap Get an update on what your committee needs to know regarding the regulatory environment, including new regulations and regulatory proposals. <i>David McCrea, Senior Manager, Moss Adams</i>
10:30 a.m.–10:40 a.m.	Break	
10:40 a.m.–12:00 p.m.	Credit Union Hot Topics Peer Exchange In this session we'll review important topics facing the credit union industry and what supervisory committee members need to know. <i>Facilitated by Moss Adams</i>	
12:00 p.m.–1:00 p.m.	Lunch	
1:00 p.m.–2:30 p.m.	Accounting and Tax Roundup Get up to speed on new and proposed accounting issues affecting credit unions and a review of important tax updates. <i>Emina Cresswell and Corey Preugschat, Senior Manager, and Brianna Brown, Manager, Moss Adams</i>	
2:30 p.m.–3:00 p.m.	Conference Wrap-Up <i>Dustin Birashk, Partner, Moss Adams</i>	