



NACUSAC University Curriculum

Level 1

One of the following must be completed, including satisfactory testing, in order to begin taking courses in Level 2.

1. NACUSAC Training Seminar for New Supervisory and Auditing Committee Members (offered as an optional session during NACUSAC's Annual Conference)
2. NACUSAC Self-Study Basic Training Manual
3. CUNA Volunteer Achievement Program's "Supervisory Committee: Duties and Responsibilities" Module

Level 2

A total of twelve subjects (ten required and two elective subjects) must be completed through satisfactory testing during the NACUSAC Annual Conference and/or Phone Seminars.

Required Subjects (10 courses)	2007	2008	2009	2010
Audit Plans	•		•	•
Disaster Recovery			•	
Ethics/Governance	•	•	•	
External Audit Selection	•	•		
External Fraud	•	•	•	•
Financial Statements	•		•	
Information Systems Security	•		•	•
Internal Controls		•		•
Internal Fraud	•			
Regulatory Compliance	•	•	•	•
Electives (select any 2)				
Allowance for Loan/Lease Losses		•	•	•
Asset Liability Management	•			•
Business Lending				
CU Service Organizations (CUSOs)				
Fraud Investigation	•			
Internal Audit		•		
Risk Models			•	
Strategic Planning		•		
Emerging Electives	•	•	•	•