



**NATIONAL ASSOCIATION OF
CREDIT UNION SUPERVISORY
& AUDITING COMMITTEES**

www.nacusac.org

NACUSAC 2019 Conference & Expo



June 12-15, 2019
The DeSoto Savannah
Savannah, Georgia

SPRING 2019 WEBINAR SERIES

NACUSAC Membership Renews on January 15

Watch your inbox for NACUSAC membership renewal notices. Dues can be paid online by credit card or mailed in by check. Since the credit union holds the membership in NACUSAC, discounts on training and free webinars extend to everyone on your credit union's committee and staff. The 2019 annual membership fees are \$500.

Supervisory and auditing committees need the specialized training and resources that NACUSAC provides. Today's supervisory committees are held to a higher standard and require the knowledge and skills to help maintain the safety and soundness of their credit union. Here are the ways NACUSAC helps:

- ✓ **Access to Quality, Affordable Education and Training**
NACUSAC offers credit unions FREE webinars and discounts on its Annual Conferences
- ✓ **External Auditor Search Tool**
The Select One program saves the Committee time and money on one of its most important responsibilities—finding an external auditor
- ✓ **Complying With Mandatory Training Requirements**
Get Bank Secrecy Act (BSA) and financial literacy training during NACUSAC's conferences and webinars

NACUSAC Heads to Savannah in 2019



**Thursday, March 7, 2019
12:00 – 1:00 PM (Pacific)**

**Thursday, May 2, 2019
12:00 – 1:00 PM (Pacific)**



From June 12-15, supervisory and audit committee members from across the country will come together to participate in NACUSAC's 2019 Annual Conference and Expo in Savannah, GA. Perhaps best known for its history and charm, Savannah is one of the most beautiful cities of the South. The historic district attracts visitors year-round with its cobblestone streets, 22 historic squares and parks, charming boutiques, and a variety of restaurants and dining establishments.

NACUSAC's conference hotel, [the DeSoto](#), has just completed a multi-million dollar renovation to its lobby, meeting space and guest rooms. Located in the heart of Savannah's historic district, its walking distance to shops, museums, restaurants, cafes, lush garden squares and the riverfront.

From an educational perspective, the NACUSAC Conference will present the most complete program focused on the needs of those involved in credit union oversight, compliance and auditing. The agenda will be packed with critical topics like cyber security risks, the economic outlook for credit unions, regulatory hot buttons, audit planning, the changing landscape of fintech and much more.

NACUSAC Conference Fees

Early Member Rate: \$1,195

Late Member Rate: \$1,295

Spouse/Guest Program: \$395

Wednesday, June 12 Optional Sessions

Supervisory Committee Training Seminar & Lunch: \$399
Financial Literacy for Committees Afternoon Session: \$199

Conference Registration Opens January 28

NEWSBriefs ✓

Fall Webinar Recap

**NACUSAC September Webinar:
"Recent Trends of Internal Fraud"**



Mike Richards, CPA, Richards & Associates

A detailed look at recent forensic audits performed by the presenter. You'll see how these internal fraud incidents occurred and in some cases continued for several years before being detected. We'll discuss the Supervisory Committee's role in managing fraud risk.

**NACUSAC November Webinar:
"Fresh Perspectives on Information Security
and the True Value of Data"**



Dana Shibley, Vice President, Verifyle, Inc.

This presentation will introduce practical high-level frameworks for organizations to assess risk and prioritize resources with respect to information security. It will also provide fresh thinking on the real value of the information that professionals are charged with protecting. Finally, it will examine key issues about the shifting nature of the information-sharing relationship between individuals and organizations -- and the risks, responsibilities and opportunities that poses for organizations.

**Were you unable to join the webinar live?
NACUSAC members can [log in](#) to access extensive
archives of webinar recordings.**

NACUSAC Welcomes Associate Member

[VeriFyle, Inc.](#)

San Jose, CA

Contact: Dana Shibley
Email: dshibley@verifyle.com

Industry Links

Auditing/Accounting

[Credit Union's Employees Saw Anti-Money-Laundering Compliance Gaps](#)

Regulatory/Compliance

[Loan Zone: CECL Compliance Considerations](#)

[How to perform effective—and compliant—credit checks](#)

Fraud/IT Security

[Counterfeit check fraud prevention](#)

[3 ways to combat debit and credit card fraud](#)

[Ensuring your credit union website is a safe environment](#)



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