

Schedule at a glance

Accounting Information Technology Auditing Management Services

7:30 - 8:00 am	Webcast Open   Pre-conference Networking
8:00 - 9:30 am	General Session
	<div>1. A COVID-19 and Regulatory Update <span>MS</span></div> <div>Julie Blake, CFA, Risk Officer-Midsize Bank Supervision, Office of the Comptroller of Currency</div> <div>Douglas Barr, Assistant Deputy Comptroller-Central Ohio, Office of the Comptroller of Currency</div> <div><div>Analyze key regulatory developments affecting the industry and examine the effect on strategies, credit and compliance.</div><div>Assess trends in the overall risk environment.</div><div>Review the latest guidance for financial institutions on COVID-19-related federal government relief programs.</div></div>
9:30 - 9:45 am	Break
9:40 - 10:40 am	<div>2. Navigating Business Continuity: What to Do Now &amp; Next <span>MS</span></div> <div>Jack Salvetti, CPA, Consulting Group Principal, S.R. Snodgrass, P.C.</div> <div><div>Discuss key areas impacting retail and commercial banking: credit management, revenue compression, customer service, and operating model adjustments, including cost control and innovation.</div><div>Create a checklist of issues and initiatives that should be considered to support customers, maintain business, reinforce the organization, and positively impact the economy and society.</div></div>
10:40 - 10:50 am	Break
10:50 am - 12:05 pm	<div>3. Leading Practices for the Third Line of Defense: Internal Audit <span>AU</span></div> <div>Bradley Millard, CPA, Manager, Crowe LLP</div> <div><div>Understand the three lines of defense in managing an organization’s risk.</div><div>Explore the role of internal audit as the third line of defense, and discuss the call for Internal Audit professionals to embrace innovation when providing assurance services.</div><div>Glean insights on and discuss the common challenges associated with the three lines of defense risk model.</div></div>
12:05 - 12:50 pm	Lunch & Networking
12:50 - 2:20 pm	<div>4. Fraud &amp; the Digital Transformation <span>IT</span> <span>MS</span></div> <div>Dr. Sean Stein Smith, DBA, CPA, MBA, assistant professor, Lehman College</div> <div>Damon Hacker, MBA, CISA, CCE, president &amp; CEO, Vestige Digital Investigations</div> <div><div>Examine the most common fraud schemes impacting financial institutions, including money laundering, internal fraud, credit card fraud, mobile fraud and identity and social fraud.</div><div>Evaluate the digital transformation and how these technologies are helping fight and/or enhance fraud risk.</div><div>Assess where we are now with cryptocurrency, the newest proposed cryptodollar and this technology’s impact on the financial service industry.</div></div>
2:20 - 2:30 pm	Break
2:30 - 4:00 pm	<div>5. Accounting Standards and Reporting Update <span>AC</span></div> <div>Deborah Smith, CPA, Partner, MCM CPAs &amp; Advisors</div> <div><div>Review the latest FASB accounting and reporting standards, including CECL implications from COVID-19.</div><div>Discuss COVID-19-related regulations, and lending and risk impact on accounting standards and reporting.</div><div>Identify conversations and action steps necessary to prepare for future updates, activities and requirements.</div></div>

Financial Institutions Conference



Details

Date: August 27, 2020  
Time: 8:00 am – 4:00 pm  
Webcast #54061

Registration

Full Name

Society ID/Email\*

Business Name

Business Address

City

State Zip Fax

Phone After Hours Phone

Registration Options

<input type="checkbox"/> Regular \$449	<input type="checkbox"/> Member \$399
<div>*Save \$50</div> when you register before July 30 at the early member discount rate!	
<input type="checkbox"/> Early discount \$399*	<input type="checkbox"/> Early member discount \$349*

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