

AUDIT Board Committee Forum **Agenda**

NACD | GLOBAL BOARD LEADERS' SUMMIT | SEPTEMBER 29–OCTOBER 2, 2018 | WASHINGTON, DC
PRESENTED IN PARTNERSHIP WITH KPMG

SUNDAY, SEPTEMBER 30, 2018

10:00 a.m. – 10:05 a.m.

Welcoming Remarks



Bart Edgerton

Senior Manager, Governance Analytics, NACD



Jose R. Rodriguez

Partner in Charge and Executive Director, KPMG's Audit Committee Institute

10:05 a.m. – 10:45 a.m.

Asymmetric Risk and the Audit Committee

In a world where risks are increasingly interconnected, volatile, and fast-moving, the three lines of defense are more important than ever. Panelists will discuss findings and recommendations from the newly-released 2018 *NACD Blue Ribbon Commission* report, including insights that audit committee members can take back into their boardrooms.



Maureen Breakiron-Evans

Director, Cubic Corp., Ally Financial Inc., Cognizant Technology Solutions Corp.



Stephen Brown

Senior Advisor, KPMG Board Leadership Center



Andries Terblanché

Partner, KPMG Risk Practice

10:45 a.m. – 11:00 a.m.

Networking Break



11:00 a.m. – 12:00 p.m.

In Conversation with the SEC



Wes Bricker

Chief Accountant, US Securities and Exchange Commission



Jenifer Minke-Girard

Interim Deputy Chief Accountant, U.S. Securities and Exchange Commission



Jose R. Rodriguez

Partner in Charge and Executive Director, KPMG's Audit Committee Institute

12:00 p.m. – 2:45 p.m.

Networking Lunch and Keynote

Please make your way to the ballroom.

2:45 p.m. – 3:30 p.m.

The Audit Committee's Role in Corporate Culture

Audit experts will discuss the role of the audit committee and auditors in assessing and shaping culture—from whistleblowing, to ethics, to internal audit of culture and culture dashboards, to connecting the dots of human resources and compliance.



Cindy Fornelli

Executive Director, The Center for Audit Quality



Tracey Keele

Partner, Internal Audit, KPMG



Blythe McGarvie

Director, LKQ Corp., Sonoco Products Inc., Apple Hospitality REIT, Wawa Inc.

3:30 p.m. – 3:45 p.m.

Networking Break

3:45 p.m. – 4:40 p.m.

Table Discussion: Key Audit Committee Challenges for 2019

What are the challenges and priorities driving your 2019 audit committee agenda – and how are your fellow audit committee chairs/members tackling those issues and others that should be on your radar? Use these peer exchange table discussions to go deeper into the issues that will matter most to your audit committee in the year ahead.

4:40 p.m. – 4:45 p.m.

Closing Remarks



Jose R. Rodriguez

Partner in Charge and Executive Director, KPMG's Audit Committee Institute

4:45 p.m.

Forum Concludes

Please make your way to the ballroom.