

# Audit Committee Forum Agenda

NACD | GLOBAL BOARD LEADERS' SUMMIT | SEPTEMBER 21 - 24, 2019 | WASHINGTON, DC

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## SUNDAY, SEPTEMBER 22, 2019

10:30 a.m. – 10:35 a.m.

### Welcoming Remarks



**Chris Clark**

Director, Partner Relations & Publisher, NACD



**Jose R. Rodriguez**

Leader, KPMG's Audit Committee Institute

10:35 a.m. – 11:30 a.m.

### The Future of Board Leadership — Through the Audit Committee Lens

Discussion of takeaways for the audit committee from the findings of the 2019 Blue Ribbon Commission initiative on The Future of Board Leadership.



**Claudia Allen**

Senior Advisor, KPMG Audit Committee Institute



**Candace H. Duncan**

Director, FTD Companies, Inc., Discover Financial Services, Teleflex Incorporated



**Warren Phillips**

Lead Director, CACI International, Inc.

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11:30 a.m. – 11:45 a.m.

### Networking Break

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11:45 a.m. – 12:30 p.m.

### On the Regulatory Agenda

A dialogue with the SEC and PCAOB on key areas of regulatory focus and agenda priorities for the year ahead.



**Frank Casal**

Vice Chair, Audit, KPMG



**William Duhnke**

Chair, Public Company Accounting Oversight Board



**Sagar Teotia**

Chief Accountant, Securities and Exchange Commission (SEC)

12:30 p.m. – 2:30 p.m.

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## Networking Lunch and Keynote

*Please make your way to the convention center.*

2:30 p.m. – 3:30 p.m.

### Table Discussions

Peer exchange focusing on the audit committee's role & responsibilities.



**Jose R. Rodriguez**

Leader, KPMG's Audit Committee Institute

3:30 p.m. – 3:45 p.m.

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## Networking Break

3:45 p.m. – 4:30 p.m.

### Top Cybersecurity Considerations

Cybersecurity efforts continue to evolve from keeping out the "bad guys" to making cybersecurity an integral part of companies' broader risk management efforts. To that end, this session will delve into six critical issues boards should consider: the cyber-skills shortage, artificial intelligence, data privacy compliance, fraud risk and cyber-risk, authentication, and phishing.



**Bret Arsenault**

Corporate Vice President, Chief Information Security Officer, Microsoft



**James Lam**

Chair, Risk Oversight Committee, E\*TRADE Financial Corp.; Director, RiskLens



**Tarun Sondhi**

Principal, Cyber Security Services, KPMG

4:30 p.m.

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## Forum Concludes