

invites you to attend a half day

ACH Policy Implementation Program

Presented by Nicole Meinhardt, MST, CPA, AAP



May 20, 2010

NIU Rockford
8500 East State Street
Rockford, Illinois
815.332.7339

May 24, 2010

Embassy Suites
100 Conference Center Drive
East Peoria, Illinois
309.694.0200

Registration: 8:30 am

Program: 9:00 am to 12:00 pm

Lunch: 12:00 pm to 12:30 pm

Have you updated your written ACH Policy to address the 2010 NACHA Rulebook updates? Have you created a written ACH Risk Policy, including Risk Assessment, which is required as of June 18, 2010?

If you answered “No” to these questions, be sure to join us for a program that will include:

- o LCVs written ACH Policy, Risk Assessment, and Risk Policy
- o Overview of the new Written Statement of Unauthorized Debit
- o 2010 Rulebook Updates
- o Emerging Risks
 - o Third party providers
 - o Remote deposit capture
- o Common Violations
- o An Informal Question & Answer Session

Who should attend? ACH Operations Personnel and Internal Auditors

Select from one of two locations most convenient for you. Programs have limited seating, so reserve your spot today!

A continental breakfast and lunch will be provided. Attendees will receive a copy of all presentation materials and the applicable purchased policies.

Cost: (limit of 2 attendees per institution):

\$50 to attend if you have already purchased the policies (cost includes second attendee)

\$250 to attend and purchase the 2010 ACH Policy

\$250 to attend and purchase the 2010 ACH Risk Policy

\$450 to attend and purchase both the 2010 ACH Policy and 2010 ACH Risk Policy

To register, please contact Christy Adams at 815-625-7706 x4318 or e-mail cadams@lcvcpa.com by May 10, 2010

Please use the enclosed registration form and reply envelope to mail your payment to Lindgren Callihan Van Osdol, Attn: Admin. Dept., PO Box 898, Sterling, IL 61081