



National Association of Corporate Directors (NACD), founded in 1977, is the only not-for-profit membership organization dedicated exclusively to serving the corporate governance needs of directors and boards. NACD Florida Chapter was founded in 2005 by a group of local directors to create a forum for executives and board members to share their experiences and ideas through educational events.

“Non-financial Risks Facing Boards Today”

An experienced panel of directors and subject experts will discuss a number of risk concerns that go beyond the usual financial statement risks, fraud and other financial matters that face companies. Join us for this interactive discussion focusing on preparedness and mitigation of risks including: natural catastrophes, including storms, floods and other weather issues; pandemics; terrorism risks; IT security; Foreign Corrupt Practices Act liability; government contracting risks; risks to business reputation; protecting intellectual property rights; product recalls and product liability. Walk away with an increased understanding of your role and responsibility for managing risks as a board member.

FRIDAY, MARCH 12, 2010
7:30 - 9:30 AM

Sheraton Ft. Lauderdale Airport Hotel
1825 Griffin Road
Dania Beach, FL 33004

NACD Members: \$40
Non-Members/Guests: \$60

PRE-REGISTER ONLINE: www.NACDFL.org

Continental Breakfast : 7:30 AM
Program Begins: 8:00 AM

PROGRAM - Meet Our Panelists

ROBERT BREWER, SVP & CHIEF COMPLIANCE OFFICER, OFFICE DEPOT; ACTIVE DIRECTOR
Bob has overall responsibility for compliance activities on a global basis with the global internal audit, loss prevention and risk management functions of the company reporting to him. He has a direct relationship with the Audit Committee of the Board with respect to audit and risk assessment matters.

DAVID FANNIN, FORMER EVP & GENERAL COUNSEL, OFFICE DEPOT, INC.; ACTIVE DIRECTOR
David had global responsibility for all legal, compliance, securities, regulatory, risk management and crisis management functions. He headed Office Depot's efforts to identify and mitigate numerous business risks.

TOM SERIO, MANAGER BUSINESS CONTINUITY/DISASTER RECOVERY, VERIZON WIRELESS; ACTIVE DIRECTOR
Tom has over 25 years of experience in business and Information Technology, with a focus on disaster recovery preparedness, business continuity planning and crisis management.

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