



The Directors Roundtable Institute Invites You to Attend a Program  
For Boards of Directors & Their Advisors

SEC Speaker  
Added

**CHALLENGES FACING BOARDS OF DIRECTORS:  
THE ANATOMY OF AN ACCOUNTING CRISIS -  
SEC AND PRIVATE SECTOR PERSPECTIVES**

**Tuesday, January 28, 2014, 8:30 – 10:45 A.M. (8:00 A.M. Registration)  
The University Club, 1135 16th Street NW, Washington, D.C.**

**There is no fee to attend and continental breakfast will be served.  
Two hours of Virginia and New York CLE credits are pending.  
Two hours of California MCLE credits will be provided\*:  
Most states honor California MCLE on a reciprocal basis for their CLE.**

A nightmare for Boards of Directors is the simple phrase from their audit firm, "We have a problem." Whether it is a taxation problem, or worse, the revelation that a CEO or CFO may have engaged in "creative" accounting methods, the Board, C-Suite management, and their advisors must take immediate action including identifying wrongdoers and keeping investors and employees supportive so that a severe market reaction does not occur. Our Distinguished Speakers are executives and former officials drawn from the ranks of corporate leadership, SEC and DOJ enforcement, crisis management, and D&O insurance. Given the SEC's new demonstrated focus on accounting-related issues and "irregularities," they will identify successful strategies for responding to a hypothetical accounting crisis and other key issues.

The Directors Roundtable Institute is a not-for-profit which organizes worldwide programming for Directors and their advisors.

**DISTINGUISHED SPEAKERS**

Margaret S. McGuire	Vice Chair of the Enforcement Division's Financial Reporting and Auditing Task Force and Senior Counsel to the Directors of the Division of Enforcement, U.S. Securities and Exchange Commission
Kieran Hughes	Vice President of Financial Lines Claims, AIG
Richard Levick	Chairman & CEO, LEVICK
Christopher Garcia	Litigation Partner, Weil, Gotshal & Manges LLP; Former Chief of the Securities & Commodities Fraud Task Force, U.S. Attorneys Office (SDNY)
John Riley	Managing Director, Disputes & Investigations Practice, Navigant Consulting, Inc.; Former Acting Chief Accountant, SEC
Cathy Dixon	Partner, Weil, Gotshal & Manges LLP; Former Chief Counsel of SEC's Division of Corporation Finance
Paul Ferrillo (Moderator)	Of Counsel, Weil, Gotshal & Manges LLP

**REGISTRATION:** To register, log on to our Website [www.directorsroundtable.com](http://www.directorsroundtable.com) and click on "Current Events and Registration". To contact us, call Karen Todd at (727) 493-2067 or e-mail to Jack Friedman, President of the Directors Roundtable Institute, at [karen.f.todd@gmail.com](mailto:karen.f.todd@gmail.com). \*The Directors Roundtable is a State Bar of California MCLE provider. This activity has been approved for two hours of General MCLE credit.