

**NRF IT Audit Council Meeting
June 23-24, 2009**

**Gaylord Opryland Hotel
2800 Opryland Drive
Nashville, TN 37214**

Agenda

Tuesday, June 23

- 8:30 Continental Breakfast**
- 9:00 Welcome and Introductions**
Mark Seligman, Council Chairman
Senior IS Auditor, The Talbots Inc.

Dennis Allen
Director, IT Audit, Dollar General Corporation
- 9:15 Profiting From Your Technology Investments**
Ryan Boone
CIO, Dollar General Corporation
- 10:15 Break**
- 10:30 IT Risks in the Current Economic Environment**
Emmett Lange
Principal, Sunera
- 11:30 Regulatory Discussion: PCI and Massachusetts Privacy Law**
Mark Seligman
Senior IS Auditor, The Talbots Inc.
- 12:00 Lunch**
- 1:00 Retail Update: What's in Store for 2009?**
Ellen Davis
VP, Communications, NRF
- 2:00 Continuous Auditing at Tiffany**
David Toussas
Director – IT Audit, Tiffany & Co.
- 2:30 Break**

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Tuesday, June 23 cont'd

- 2:45 The Building of a LEED Data Center**
Bill Allard
Senior IT Auditor, L.L. Bean
- 3:00 Roundtable Discussions**
- 4:30 How IT Audit can Drive Cost Reductions**
Lenny Levy
Technology Practice, PricewaterhouseCoopers
- 5:00 Approximate Meeting Break**
- 6:30 Dinner at Volare**

Wednesday, June 24

- 8:45 Continental Breakfast**
- 9:15 Incident Response – Loss Containment Strategy for IT Audit**
Kennet Westby
Chief Operating Officer, Coalfire
- 10:15 Break**
- 10:30 Future Retail Trends and the Impact on IT Internal Audit**
John Barile
Partner, Technology & Security Risk Services, Ernst & Young LLP
- 11:30 Council Business**
- 12:00 Lunch and Meeting Break**