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Deloitte Corp Gov Invitation

Invitation to company boards, audit committees and executives to an event addressing corporate governance issues.



William G. Parrett
President and Managing Partner

Deloitte & Touche

I am pleased to announce the Deloitte & Touche Corporate Governance Forum — an interactive seminar that explores the evolving role and needs of audit committees. The daylong seminar will provide an opportunity to share and learn from the experiences of your peers, and to hear the insights of experts who are involved in the varied, complex aspects of corporate governance.

I hope you will attend. Your participation will add a valuable dimension to the program.



Corporate Governance Forum

Fax this form to 203-423-6802
Please indicate the date you wish to attend

Wednesday, August 7, 2002
New York Marriott Marquis
1535 Broadway
New York, NY 10036
Phone: 212-398-1900

Thursday, October 17, 2002
The Westin St. Francis
335 Powell Street
San Francisco, CA 91402
Phone: 415-397-7000

Friday, November 8, 2002
Hilton Chicago
720 S. Michigan Avenue
Chicago, IL 60605
312-922-4400

Wednesday, November 13, 2002
Hyatt Regency Atlanta
265 Peachtree Street, NE
Atlanta, GA 30303
Phone: 404-577-1234

Name _____
Title _____ e-mail _____
Corporation _____
Address _____
State _____
City _____
Zip _____
Phone _____
Fax _____

Deloitte

Audit Committee Excellence

This seminar is designed to provide an opportunity for audit committee members and management to discuss how audit committees are changing in today's dynamic environment. Proposals from the regulatory arenas and the actions that organizations are taking in response to the changing landscape will also be addressed.

The Evolving Role of the Audit Committee
The morning session will include a discussion of audit committee roles and responsibilities in such areas as risk management, assessing the quality of earnings, and internal audit and control. An outside expert will offer an overview of the current state of corporate governance, including the board's relationship with key committees such as the audit committee. Next, a panel of distinguished audit committee members will share their experiences and best practices and will outline practical approaches to common challenges.

The Current Environment
The afternoon session will focus on recent regulatory and legislative developments and other current issues. Our firm's senior specialists with leadership roles in the profession will explore the potential impact of reforms proposed by the SEC, Congress, and other organizations. A panel of prominent representatives of key constituencies will provide insight on proposed regulations and voluntary measures that organizations are considering to meet the higher expectations of investors and other stakeholders.

Audience-response technology will facilitate participants' sharing of questions, insights, and ideas on a real-time, interactive basis, and will provide polling opportunities for the group.

A detailed program of topics, including a list of speakers and panelists for your location, will be provided when you register.

When and Where:

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Continental breakfast from 8:30 a.m. – 9:00 a.m.
Seminar from 9:00 a.m. – 5:00 p.m.
Cocktail reception from 5:00 p.m. – 6:30 p.m.

How to Register:

Fax the enclosed form to 203-423-6802, or register online at cgforum2002.com. Please register early, as seating is limited. Submit completed registration form by July 17, 2002 for the New York seminar, and by October 2, 2002 for the other three seminars. If you have any questions, please call Judie Moore at 203-761-3180.