UT LAW CLE Continuing Legal Education

2017 Nonprofit Organizations Compliance and Internal Review Workshop
January 11, 2017 • Four Seasons Hotel • Austin, TX

Wednesday Afternoon, Jan. 11, 2017

3:00 pm	**Registration Opens** Includes light refreshments.
3:55 pm	**Welcoming Remarks**
	4:00 P.M. CONCURRENT SESSIONS Please select on registration form. Each session ends with a 10-minute break.

1A: Public Charities: Compliance Overview
Presiding Officer:
Joyce Hellums, Ernst & Young, LLP - Austin, TX

4:00 pm 1.00 hr	**The Public Charity Life Cycle: A Compliance Overview** Walk through key compliance issues that typically occur during the lifecycle of a public charity, including organizational matters, operational restrictions, funding and public support considerations, UBIT, 990 filings, and upon merger or dissolution. Edward T. Chaney, Schell Bray PLLC - Chapel Hill, NC

1B: Private Foundations: Compliance Overview
Presiding Officer:
Mia Hsu Burton, Michael & Susan Dell Foundation - Austin, TX

4:00 pm 1.00 hr	**The Private Foundation Life Cycle: A Compliance Overview** Hear a general overview of the lifecycle of a private foundation, including organizational matters, operational issues, Chapter 42 excise taxes, grant making issues, and dissolution. Jeffrey T. McClean, Wells Fargo Bank - Houston, TX

1C: Form 1023 Workshop (limited capacity)

4:00 pm 1.00 hr	**Form 1023 Workshop** Walk through Form 1023—qualifications, filing guidelines, how your policies and governing documents translate into the 1023, and how the 1023 serves as a "living document" for your organization after filing. ***Space is limited.*** Megan C. Sanders, Bourland, Wall & Wenzel, P.C. - Fort Worth, TX

1D: Form 990 Workshop (limited capacity)

4:00 pm
1.00 hr

Form 990 Workshop

Walk through Form 990—tips for filling out key sections, policies, financials, compensation, etc. ***Space is limited.***

Michaela J. Cromar, CliftonLarsonAllen LLP - Fort Worth, TX

5:00 pm

Break

5:10 P.M. CONCURRENT SESSIONS

Please select on registration form. Each session ends with a 10-minute break.

2A: Public Charities: IRS Audit

Presiding Officer:
Joyce Hellums, Ernst & Young, LLP - Austin, TX

5:10 pm
1.00 hr

Anatomy of an IRS Audit of a Public Charity

Follow the flow of an IRS audit of a public charity, including key terms and considerations, the IDR process, hot topics and how to deal with an IRS agent.

Jennifer L. Franklin, Simpson Thacher & Bartlett LLP - New York, NY

2B: Private Foundations: IRS Audit

Presiding Officer:
Mia Hsu Burton, Michael & Susan Dell Foundation - Austin, TX

5:10 pm
1.00 hr

Anatomy of an IRS Audit for Private Foundations

Follow the flow of an IRS audit of a private foundation, including key terms and considerations, the IDR process, hot topics and how to deal with an IRS agent.

Kimberly M. Eney, Morgan, Lewis & Bockius LLP - Washington, DC

2C: Form 1023 Workshop (limited capacity)

5:10 pm
1.00 hr

Form 1023 Workshop

Walk through Form 1023—qualifications, filing guidelines, how your policies and governing documents translate into the 1023, and how the 1023 serves as a “living document” for your organization after filing. ***Space is limited.***

Megan C. Sanders, Bourland, Wall & Wenzel, P.C. - Fort Worth, TX

2D: Form 990 Workshop (This session is full)

5:10 pm
1.00 hr

Form 990 Workshop

Walk through Form 990—tips for filling out key sections, policies, financials, compensation, etc. ***This session is full.***

Michaela J. Cromar, CliftonLarsonAllen LLP - Fort Worth, TX

6:10 pm	**Return to General Session**

Wednesday Evening, Jan. 11, 2017

Presiding Officer:
Joyce Hellums, Ernst & Young, LLP - Austin, TX

6:20 pm 1.00 hr 0.25 hr ethics	**Anatomy of an Attorney General Investigation** Explore the various aspects of an investigation of a charitable organization by the Texas Attorney General's Office. Learn how and why an investigation may be initiated, what to anticipate as part of the investigative process, the potential consequences of an investigation, and best practices for dealing with an investigation. David M. Rosenberg, Thompson & Knight LLP - Dallas, TX Susan K. Staricka, Office of the Attorney General - Austin, TX C. Andrew Weber, Kelly Hart & Hallman LLP - Austin, TX
7:20 pm	**Adjourn**
	Welcome Reception (7:20 p.m. – 8:20 p.m.) Join us for a networking opportunity with faculty and colleagues. **Thank You to Our Exclusive Sponsor** Frost Wealth Advisors