

Meeting of the Advisory Committee on the Auditing Profession

Monday, February 4, 2008

The Department of the Treasury

University of Southern California
Los Angeles, California

I. Panel I: Human Capital..... 1:30 pm – 3:00 pm

David B. Burritt, Chief Financial Officer and Vice President, Global Finance & Strategic Support Division, Caterpillar Inc.

Cynthia M. Fornelli, Executive Director, Center for Audit Quality

Brian James Jennings, Chief Financial Officer, Energy Transfer Partners, L.P.

Philip M. J. Reckers, Professor of Accountancy, Arizona State University

Barry Salzberg, Chief Executive Officer, Deloitte LLP

Gilbert R. Vasquez, Managing Partner, Vasquez & Company LLP

II. Panel II: Firm Structure and Finances..... 3:15 pm – 4:45 pm

John P. Coffey, Partner, Bernstein Litowitz Berger & Grossman LLP

Richard Fleck, Global Relationship Partner, Herbert Smith LLP

Joseph A. Grundfest, W.A. Franke Professor of Law and Business, Stanford Law School

Dennis Johnson, Senior Portfolio Manager, Corporate Governance, California Public Employees' Retirement System

Edward E. Nusbaum, Chief Executive Officer, Grant Thornton LLP and Chairman, Grant Thornton International Board of Governors

D. Paul Regan, President and Chairman, Hemming Morse, Inc.

III. Panel III: Concentration and Competition 5:00 pm – 6:30 pm

Annalisa Barrett, Vice President and Senior Research Associate, The Corporate Library
LLC

Paul G. Haaga, Jr., Vice Chairman, Capital Research and Management Company

Brad Koenig, Former Managing Director and Head of Global Technology Investment
Banking, Goldman Sachs

Neal D. Spencer, Managing Partner, BKD, LLP

Glenn W. Tyranski, Senior Vice President, Financial Compliance, NYSE Regulation Inc.