



2019 IRS Compliance

Regulatory Tax and Accounts Payable

C O N F E R E N C E

NOVEMBER 10-13, 2019 • LAKE BUENA VISTA, FL

DISNEY'S YACHT &
BEACH CLUB RESORTS

CONFERENCE AGENDA



1099^{PRO}

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CONFERENCE AGENDA

Type:  Tax  Unclaimed Property  Accounts Payable  1099 Pro Training

Workshops, General Sessions, Meals, Breaks, Demo Room, and Vendors are in Newport Hall. The Demo Room is open Sunday 9:00 AM–4:00 PM, Monday & Tuesday 9:00 AM–5:00 PM and Wednesday from 9:00 AM–11:00 AM.

Sunday, November 10






Time	Session Name	Room
8:00 AM - NOON	Registration	
8:00 - 9:30 AM	Breakfast	
9:00 - 9:50 AM	Concurrent Session 1	
	 Basics of IRS Form 1099 MISC	Newport East
	 1099 Pro Corporate Suite TIN Management	Salon C
10:00 - 10:50 AM	Concurrent Session 2	
	 The Basics of the IRS Requirements on Information Reporting of Payments, Payee Information and Withholding Issued by U.S. Organizations	Newport East
	 Automation	Salon A & B
	 UP Basics 1 – The purpose for filing	Salon D & E
10:50 - 11:10 AM	Break	
11:10 AM - NOON	Concurrent Session 3	
	 Payee Documentation Requirements	Newport East
	 UP Basics 2 – Information Gathering	Salon D & E
	 Why to Verify Compliance at the Time of Vendor Onboarding – And How to Do It	Salon A & B
NOON - 1:00 PM	Lunch	
1:00 - 1:50 PM	Concurrent Session 4	
	  Developing, Setting and Maintaining Compliant Regulatory Policies and Procedures, Part I	Newport East
	 The Basics – Filing Information Returns with the IRS and Requiring States	Salon A & B
	 UP Basics 3 – Welcome to Due Diligence	Salon D & E
2:00 - 2:50 PM	Concurrent Session 5	
	  Developing, Setting and Maintaining Compliant Regulatory Policies and Procedures Part II	Newport East
	 UP Basics 4 – Introduction to UP Filing for AP/AR	Salon D & E
2:50 - 3:10 PM	Break	
3:10 - 4:00 PM	Concurrent Session 6	
	 UP Basics 5 – Claims	Salon D & E
	 Basics - Dealing with IRS B-Notice Letters and TIN Penalty Notice Letters	Salon A & B
	  AP and Regulatory Open Discussion	Newport East
	 1099 Pro Corporate Suite IRS & State Filing	Salon C

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Monday, November 11

Time	Session Name	Room
7:30 AM - NOON	Registration	
8:00 - 9:30 AM	Breakfast	
8:15 - 8:30 AM	Conference Opening Remarks	
8:30 - 9:20 AM	Session 1	
	 2019 Regulatory Update	Newport East
9:30 - 10:20 AM	Concurrent Session 2	
	 Processing Form W-8 Treaty Claims	Newport East
	 E-Payments	Salon A & B
	 Statute Update	Salon D & E
10:20 - 10:30 AM	Break	
10:30 - 11:30 AM	Concurrent Session 3	
	 IRS Taxpayer Advocate	Newport East
	 Current Litigation	Salon D & E
11:30 AM - 1:00 PM	Lunch	
11:30 AM - 1:00 PM	 1099 Pro User Group Meeting	
1:00 - 1:50 PM	Concurrent Session 4	
	 Form 1042-S Workshop	Newport East
	 Purchasing	Salon A & B
2:00 - 2:50 PM	Concurrent Session 5	
	 Life Settlements: Are You Ready for the New Reporting Regime?	Newport East
	 Fundamentals of Brokerage Regulations Related to Information Returns	Salon A & B
	 UP State Panel – Information regarding represented states filing processes	Salon D & E
2:50 - 3:10 PM	Break	
3:10 - 4:00 PM	Concurrent Session 6	
	 Unique Payments and What Regulations Apply?	Newport East
	 FSITrack Software Demonstration	Salon C
	 21st Century Vendor Registration and Profile Management: Today's More Stringent and Complex Requirements for Security, Compliance, and Verification	Salon A & B
4:10 - 5:00 PM	Concurrent Session 7	
	 2019 IRS Tax Form Changes	Newport East
	 Outsourcing	Salon A & B

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Tuesday, November 12





Time	Session Name	Room
8:00 - 9:30 AM	Breakfast	
8:30 - 9:20 AM	Session 1	
	 What You Need to Know Regarding Plans for Upcoming IRS Audits	Newport East
9:30 - 10:20 AM	Concurrent Session 2	
	 Payment Cards and Form 1099-K – Shifting the Information Reporting Burdens to Third Parties and Associated Pitfalls	Newport East
	 1099 Pro – TINCheck.com Demonstration	Salon C
10:20 - 10:40 AM	Break	
10:40 AM – 11:30 AM	Concurrent Session 3	
	 Case Studies in Penalty Abatement	Newport East
	 Best Practices for Serving Accounts Payable's Customers That Reduce Cost and Increase Control	Salon A & B
	 UP Audit, Part 1	Salon D & E
11:30 AM - 1:00 PM	Lunch	
NOON - 1:30 PM	Withholding Tax Group Meeting	
1:00 - 1:50 PM	Concurrent Session 4	
	 IRSAC Update	Newport East
	 Fraud	Salon A & B
	 Retirement Fund Reporting	Salon D & E
2:00 - 2:50 PM	Concurrent Session 5	
	 Workshop for Validating Forms W9, W-8BEN and W-8BEN-E	Newport East
	 UP Audit, Part 2	Salon D & E
	 How to Convince Upper Management to Implement Change Affecting AP	Salon A & B
2:50 - 3:10 PM	Break	
3:10 - 4:00 PM	Concurrent Session 6	
	 State Reporting, Required State Withholding and Filing Requirements Regarding Forms, 1099, W-2G, 1098 and 1042-S – Part I, Reporting	Newport East
	 UP Audit, Part 3	Salon D & E
4:10 - 5:00 PM	Concurrent Session 7	
	 Form 1099 MISC Workshop	Newport East
	 Mandatory and Voluntary State Withholding on Retirement Accounts	Salon A & B
	 Advanced AP/AR UP Filings	Salon D & E

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Wednesday, November 13

Time	Session Name	Room
8:00 - 9:30 AM	Breakfast	
8:30 - 9:20 AM	Concurrent Session 1	
	 Puerto Rico Workshop	Salon D & E
	 Forms 1099A and 1099C Requirements	Salon A & B
	 1099 Pro – Corporate Suite Web Presentment, Scheduler, and Service Monitor	Salon C
9:30 - 10:20 AM	Concurrent Session 2	
	 AP Third Party Vendors – What Are the Potential Risks?	Salon A & B
	AP How to Work with IT	Salon D & E
10:20 - 10:40 AM	Break	
10:40 - 11:30 AM	Concurrent Session 3	
	 State Reporting, Required State Withholding and Filing Requirements Regarding Forms, 1099, W-2G, 1098 and 1042-S – Part II, Required Withholding	Salon A & B
	 UP Session Wrap Up	Salon D & E