



**CREDIT UNION SERVICES GROUP**  
*A Client Service Group by SingerLewak*

# CREDIT UNION SERVICE GROUP

## A Proven Track Record

We leverage decades of experience to assist credit unions navigate important business issues while meeting important regulatory compliance in audit, assurance, governance, risk, tax and more.

## We Understand Credit Unions

SingerLewak's Credit Union Services practice understands the complexities and nuances of the credit union industry – its culture, field of membership issues, serving SEGs, community service, and growth through CUSOs and acquisitions that are important to your mission.

Our firm has specialized professionals who not only understand the credit union industry, but who are experts in not-for-profit accounting, tax issues surrounding for-profit entities within credit unions, CUSO compliance and operations, to name a few.

We are one of the fastest growing credit union practices in the United States, currently ranked as one of the top audit firms according to Callahan & Associates 2021 Supplier Market Share Guide for Accountants and Auditors.

## Your Key Advisory Partner

We have been selected by credit unions as a key partner in ensuring that their audit and consulting needs are aligned with credit union objectives, challenges, or management/Supervisory Committee concerns.

We have achieved trust in our clients through growing deep working relationships. Many of our credit union clients ask us to assist them with strategic, management, risk and growth objectives beyond their audit needs.

This is because our understanding of credit unions goes beyond the norm. Many of our team have direct operational experience as former credit union leaders and employees, while the rest of our team has been serving credit unions for many years.



**Sheila Balzer**  
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## Professional Affiliations

Our leaders are active participants and members of many AICPA committees such as the AICPA Board of Directors, Technical Issues Committee, along with membership in state level CPA societies.

We are sought after to participate in credit union industry groups including NASCUS, NAFCU, NACUSO, Global Women's Leadership Network, and directly train state regulators on critical topics such as CECL, Credit Portfolio Risk, Examination Preparedness and Financial Literacy.

## Specialized Services

- **Accounting Services**
  - Financial Statement Audits
  - Accounting Advisory
  - Introduction to CECL
  - Agreed Upon Procedures
- **Internal Audit**
  - Outsourced Internal Audit
  - Individual Audit
  - ACH Annual Audit
  - Bank Secrecy Act Reviews
  - Fair Lending Reviews
  - SAFE Act Compliance Reviews
- **Employee Compensation**
  - Employment Benefit Plan Audit
  - Retirement Plan Opinion Audit or Compliance
  - Executive Plan Review
- **Governance, Risk & Compliance**
  - Volunteer Financial Literacy Education
  - Volunteer Election Count Verification
  - Bond Claim Fraud Investigation & Documentation
  - SOC II Review
  - Merger Due Diligence
- **Tax Services**
  - Full Tax and Advisory Services
  - Appearance before ITS on unrelated business taxable income issues
- **For Profit Services**
  - All Accounting Services
  - Interim CFO
  - Business Services