

Regulatory Compliance Conference**March 25-28, 2024****Louisville, Kentucky***(Agenda subject to change pending any regulatory changes, proposals, etc.)*

MONDAY, MARCH 25, 2024 <i>Deposits</i>	
Time	Topic
7:30-8:30	Breakfast/Registration
8:30 am – 8:45 am	Welcome!
8:45 am – 9:15 am	Network/Icebreaker
9:15 am – 10:15 am	Deposit Hot Topics <i>Presenter: Natalie Straus</i>
10:15 am – 10:30 am	Break
10:30 am – 12:00 noon	Managing Money for Minors <i>Presenter: Natalie Straus</i>
12:00 noon – 1:00 pm	Lunch
1:00 pm – 2:00 pm	I've Got a Hold on You <i>Presenter: Natalie Straus</i>
2:00 pm-3:00 pm	NSFs, Overdrafts, Representments...Oh My! <i>Presenter: Natalie Straus</i>
3:00 pm – 3:15 pm	Break
3:15 pm – 4:00 pm	Reg E: Who is Liable? <i>Presenter: Natalie Straus</i>
4:00 pm – 4:15 pm	Closing Comments/Adjourn

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TUESDAY, MARCH 26, 2024 <i>Lending, CRA, ROV</i>	
Time	Topic
7:30-8:30	Breakfast/Registration
8:30 am – 8:45 am	Welcome/Recaps
8:45 am – 10:15 am	Lending Hot Topics <i>Presenter: Ginger McCullough</i>
10:15 am – 10:30 am	Break
10:30 am – 12:00 noon	Section 1071 – Keep it on the Radar <i>Presenter: Ginger McCullough</i>
12:00 noon – 1:00 pm	Lunch
1:00 pm – 2:45 pm	CRA Modernization – April Readiness and More <i>Presenter: Ginger McCullough</i>
2:45 pm – 3:00 pm	Break
3:00 pm-4:00 pm	Appraisal Bias – Reconsideration of Value <i>Presenter: Ginger McCullough</i>
4:00 pm – 4:15 pm	Closing Comments/Adjourn

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WEDNESDAY, MARCH 27, 2024 <i>Lending, UDAP/UDAAP, Applications, Third Party Risk Management</i>	
Time	Topic
7:30-8:30	Breakfast/Registration
8:30 am – 8:45 am	Welcome/Recaps
8:45 am – 10:00 am	Fair Lending: Spotting Concerns <i>Presenter: Mark Burnside</i>
10:00 am – 10:15 am	Break
10:15 am – 11:15 am	Abusive Acts & Practices and Your Operations <i>Presenter: Mark Burnside</i>
11:15 am – 12:00 noon	UDAP/UDAAP Challenges <i>Presenter: Mark Burnside</i>
12:00 noon – 1:00 pm	Networking Lunch
1:00 pm – 1:30 pm	Lunch Networking – Take Aways <i>Presenter: Ginger McCullough</i>
1:30 pm-3:00 pm	Wading through the Pool of Applications <i>Presenter: Ginger McCullough</i>
3:00 pm – 3:15 pm	Break
3:15 pm – 4:00 pm	Third Party Risk Management <i>Presenter: Ginger McCullough</i>
4:00 pm – 4:15 pm	Closing Comments/Adjourn

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THURSDAY, MARCH 28, 2024 <i>Fraud, Robberies, AML/BSA and Regulator Panel</i>	
Time	Topic
7:30-8:30	Breakfast/Registration
8:30 am – 8:45 am	Welcome/Recaps
8:45 am – 9:45 am	Fraud Hot Topics <i>Presenter: Mark Dever</i>
9:45 am – 10:15 am	Robberies: Do's and Don'ts <i>Presenter: Mark Dever</i>
10:15 am – 10:30 am	Break
10:30 am – 12:00 noon	Regulatory Panel: Findings, Hot Buttons and What's Ahead <i>Moderators: Ginger McCullough/Mark Dever</i>
12:00 noon – 1:00 pm	Lunch
1:00 pm – 3:00 pm	What's Happened Since Last Year <i>Presenter: Mark Dever</i>
3:00 pm – 3:15 pm	Break
3:15 pm – 4:00 pm	Beneficial Ownership: What's in Store for 2024! <i>Presenter: Mark Dever, AAP, CAMS, Director, FORVIS, LLP</i>
3:00 pm – 4:15 pm	Closing Comment/Adjourn

Rev. 01/08/24