

2018 Fall Training School: TRID Compliance: *The Final Frontier*

Magnolia Hotel - Downtown Dallas, TX

FINAL AGENDA

*All sessions will take place in the <u>Pegasus Room</u>, located adjacent to the hotel in the art deco style Dallas Power & Light Building (part of the Magnolia Hotel) unless otherwise noted.

SPEAKER: Anetria Connell, ProBank Austin

Tuesday, November 6

8:00AM – 8:30AM	Registration and Breakfast
8:30AM – 10:00AM	Definitions and Procedures
10:00AM – 10:15AM	Break
10:15AM – 12:00PM	Definitions and Procedures (continued)
12:00PM – 1:15PM	Lunch (on your own)
1:15PM 3:00PM	Loan Estimate
3:00PM - 3:15PM	Break
3:15PM - 5:00PM	Loan Estimate (continued)
5:30PM – 7:00PM	Welcome Reception Location: Library & Lounge (2 nd floor of main hotel)

Wednesday, November 7

8:00AM – 8:30AM Breakfast

8:30AM – 10:00AM Closing Disclosure

10:00AM - 10:15AM Break

10:15AM – 12:00PM Closing Disclosure (continued)

12:00PM – 1:15PM Lunch (on your own)

1:15PM – 3:00PM Construction/Construction-Permanent Loans

3:00PM – 3:15PM Break

3:15PM – 4:00PM Construction/Construction-Permanent Loans (continued)

4:00PM – 5:00PM Roundtable

5:00PM Adjournment

^{**}Participation certificates will be distributed at the end of the Training School on Wednesday**

ABOUT THE SPEAKER:



Anetria Connell Vice President

Anetria Connell is a Vice President at ProBank Austin. Prior to joining the firm, she served as legal counsel to the Kentucky Department of Financial Institutions which regulates depository, non-depository, and securities entities. Her primary responsibility at the Department was the Dodd-Frank Act, whereby she assessed its effect on federal and state law and provided information and training to examiners and staff. In addition to her regulatory experience, Ms. Connell practiced business, real estate, and banking law.

She graduated from The George Washington University Law school in 2004 with honors, and is licensed to practice law in Ohio and Kentucky.

Areas of Expertise:

Education

Dodd-Frank Act

Contact: aconnell@probank.com or 502.479.5233.