

Spring 2017 Training School
Risk Identification and Communication
in the Examination Process
Galt House Hotel
Louisville, KY

PRELIMINARY AGENDA

**subject to change*

Monday, April 24, 2017

8:00AM – 8:30AM	Registration & Continental Breakfast
8:30AM – 8:45AM	Introduction & Opening Remarks
8:45AM – 10:15AM	Analytics for Examiners <i>Speaker TBD</i>
10:15AM – 10:30AM	Break
10:30AM – 12:00PM	Using the NMLS to Scope Exams <i>Speaker TBD</i>
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:00PM	Effective Communication via Examination Reports <i>Rich Cortes (CT) & TBD</i>
3:00PM – 3:15PM	Break
3:15PM – 5:00PM	FBI, Louisville Office <i>Speaker TBD</i>
5:00PM – 6:30PM	Welcome Reception

Tuesday, April 25, 2017

8:00AM – 8:30AM	Continental Breakfast
8:30AM – 10:00 AM	Compliance Topics <i>Ken Perry (The Knowledge Coop)</i>
10:00AM – 10:15AM	Break
10:15AM – 12:00PM	Compliance Topics <i>Ken Perry (The Knowledge Coop)</i>
12:00PM – 1:15PM	Lunch (provided by AARMR)
1:15PM – 5:00PM	Compliance Topics <i>Ken Perry (The Knowledge Coop)</i>

Wednesday, April 26, 2017

8:00AM – 8:30AM	Continental Breakfast
8:30AM – 10:30 PM	Why Bother with Safety and Soundness? <i>Rich Cortes (CT), MMC, AARMR</i>
10:30AM – 10:45AM	Break
10:45AM – 12:00PM	Conducting Meetings <i>Chuck Cross (CSBS), John Prendergast (CSBS), Rich Cortes (CT)</i>
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:15PM	Conducting Meetings <i>Chuck Cross (CSBS), John Prendergast (CSBS), Rich Cortes (CT)</i>
3:15PM – 3:30PM	Break
3:30PM – 5:00PM	Session TBD <i>Speaker TBD</i>

Thursday, April 27, 2017

8:00AM – 8:30AM	Continental Breakfast
8:30AM – 10:30 PM	Risk Management Programs <i>Rich Cortes (CT)</i>
10:30AM – 10:45AM	Break

10:45AM – 12:00PM	Risk Management Programs <i>Rich Cortes (CT)</i>
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:15PM	Analyzing Liquidity <i>Matt Walsh (MD)</i>
3:15PM – 3:30PM	Break
3:30PM – 5:00PM	Concept Review and Application <i>Speaker TBD</i>

Friday, April 28, 2017

8:00AM – 8:30AM	Continental Breakfast/Hospitality
8:30AM – 12:15PM	Current Exam Issues/Roundtable <i>Rich Cortes (CT)</i>
12:15PM	Adjourn