



Spring 2017 Training School
Risk Identification and Communication
in the Examination Process

Galt House Hotel
Louisville, KY

AGENDA

All sessions will take place in the Fountain Room (Rivue Tower, 2nd Floor) unless otherwise noted.

Monday, April 24, 2017

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| 8:00AM – 8:30AM | Registration & Continental Breakfast |
| 8:30AM – 8:45AM | Introduction & Opening Remarks |
| 8:45AM – 10:15AM | Analytics for Examiners
<i>Kirsten Anderson (OR), Chris Romano (MT),
Megan Sauer (ND)</i> |
| 10:15AM – 10:30AM | Break |
| 10:30AM – 12:00PM | Using the NMLS to Scope Exams
<i>Chris Romano (MT)</i> |
| 12:00PM – 1:15PM | Lunch provided by AARMR
(Room: Daisy) |
| 1:15PM – 3:00PM | Effective Communication via Examination Reports
<i>Rich Cortes (CT)</i> |
| 3:00PM – 3:15PM | Break |
| 3:15PM – 5:00PM | FBI Presentation
<i>Special Agent Lee Morrison (FBI Louisville)
Forensic Accountant Russ Childers (FBI Louisville)</i> |
| 5:00PM – 6:30PM | Welcome Reception
(Room: Daisy) |

Tuesday, April 25, 2017

Speakers All Day:	<i>Ken Perry & Heather Leach (The Knowledge Coop)</i>
8:00AM – 8:30AM	Continental Breakfast
8:30AM – 10:00 AM	Effective CMS: What Does It Really Mean?
10:00AM – 10:15AM	Break
10:15AM – 10:45AM	GLBA: Identifying Risk
10:45AM – 12:00PM	Advertising & Social Media
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:00PM	RESPA & MSAs: The Future or The Past
3:00PM – 3:15PM	Break
3:15PM – 5:00PM	Communication Perceptions: The Industry Perspective

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), John Prendergast (CSBS), Chris Romano (MT)</i>
10:30AM – 10:45AM	Break
10:45AM – 12:00PM	Conducting Meetings <i>Rich Cortes (CT), Chuck Cross (CSBS), John Prendergast (CSBS)</i>
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:15PM	Conducting Meetings <i>Rich Cortes (CT), Chuck Cross (CSBS), John Prendergast (CSBS)</i>
3:15PM – 3:30PM	Break
3:30PM – 5:00PM	Communication Personal Fouls <i>Bob Niemi, CMB (BakerHostetler)</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>Rich Cortes (CT)</i>

Friday, April 28, 2017

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