



NCBANKERS
NORTH CAROLINA BANKERS ASSOCIATION

2018 REGULATORY COMPLIANCE SCHOOL AGENDA **October 15 – 18 • North Carolina Bankers Association • Raleigh, NC**

Monday, October 15: DEPOSITS

Instructor: K. Natalie Straus

8 – 8:30 am	REGISTRATION
8:30 – 8:45 am	ORIENTATION
8:45 – 10 am	REGULATION E
10 – 10:15 am	BREAK
10:15 am – Noon	REGULATION E (CONTINUED) / REGULATION CC
Noon – 1 pm	LUNCH
1 – 3 pm	REGULATION DD / REGULATION D
3 – 3:15 pm	BREAK
3:15 – 4:45 pm	FAIR CREDIT REPORTING ACT – DEPOSIT ISSUES /RIGHT TO FINANCIAL PRIVACY ACT

Tuesday, October 16: LENDING

Instructor: Teri Laudano

8 – 8:30 am	REGISTRATION
8:30 – 10 am	ORIENTATION / EQUAL CREDIT OPPORTUNITY ACT
10 – 10:15 am	BREAK
10:15 am – Noon	FAIR HOUSING ACT
Noon – 1 pm	LUNCH
1 – 3 pm	UNFAIR, DECEPTIVE, ABUSIVE ACTS OR PRACTICES (UDAAP) / FAIR CREDIT REPORTING ACT
3 – 3:15 pm	BREAK
3:15 – 4:45 pm	HMDA

Wednesday, October 17: LENDING

Instructor: Teri Laudano

8 – 10 am	REGULATION Z
10 – 10:15 am	BREAK
10:15 am – Noon	REGULATION Z (CONTINUED)
Noon – 1 pm	LUNCH
1 – 3 pm	REGULATION Z (CONTINUED)
3 – 3:15 pm	BREAK
3:15 – 4:45 pm	RESPA

Thursday, October 18: LENDING

Instructor: Teri Laudano

8 – 10 am	RESPA (CONTINUED)
10 – 10:15 am	BREAK
10:15 am – Noon	RESPA (CONTINUED)
Noon – 1 pm	LUNCH
1 – 3 pm	FLOOD DISASTER PROTECTION ACT / HOME OWNERS PROTECTION ACT (PMI)
3 – 3:15 pm	BREAK
3:15 – 4:45 pm	HOME OWNERSHIP COUNSELING, SCRA