



2018 REGULATORY COMPLIANCE ALUMNI UPDATE AGENDA

October 18 • Sheraton Raleigh Hotel • Raleigh, NC

Instructor: Anetria Connell

Thursday, October 18

| | |
|-----------------|-------------------------------------|
| 8:30 – 9 am | REGISTRATION |
| 9 – 10 am | REGULATORY COMPLIANCE UPDATE |
| 10 – 10:15 am | BREAK |
| 10:15 am – Noon | REGULATORY COMPLIANCE UPDATE |
| Noon – 1 pm | LUNCH |
| 1 – 3 pm | REGULATORY COMPLIANCE UPDATE |
| 3 – 3:15 pm | BREAK |
| 3:15 – 4:45 pm | REGULATORY COMPLIANCE UPDATE |
| 4:45 pm | ADJOURN |

Covered Topics:

- Regulation E
- Regulation CC
- Regulation DD
- Regulation D
- Fair Credit Reporting Act
- Equal Credit Opportunity Act
- Fair Housing Act
- UDAAP
- HMDA
- Regulation Z
- RESPA
- Flood Disaster Prevention Act / Homeowners Protection Act
- SCRA
- TRID and the Black Hole