



2018 REGULATORY INSIGHTS WORKSHOP

November 28 • Greensboro – High Point Marriott • Greensboro, NC

8 – 8:30 am	Registration / Continental Breakfast
8:30 – 10 am	Information Technology: It's About Leadership RICHARD SNITZER – IT Examination Specialist, FDIC
10 – 10:15 am	Break
10:15 – 11:45 am	Information Technology: It's About Leadership, cont. RICHARD SNITZER
11:45 am – 12:45 pm	Lunch
12:45 – 2:15 pm	Regulator Roundtable Discussions of Common Examination Findings and Emerging Risks Moderated by: MARGARET MYERS – Risk Management Field Supervisor, FDIC JERRY CHADWELL – Division of Depositor and Consumer Protection Field Supervisor, FDIC STACY DAIL – Senior Portfolio Analyst, Federal Reserve Bank of Richmond KATIE REEDER – Analyst to the ADC, Office of the Comptroller of the Currency STEPHEN WILLIAMS – Financial Program Manager, NC Office of the Commissioner of Banks
2:15 – 2:30 pm	Break
2:30 – 4 pm	Bank Secrecy Act: A Supervisory Update MELANIE THACKER – Bank Secrecy Act Specialist, FDIC
4 – 4:30 pm	Q&A and Closing MARGARET MYERS & JEFF BURGESS – Risk Management Field Supervisor, FDIC
4:30 pm	Adjourn