



2019 SPRING COMPLIANCE UPDATE SEMINAR

May 8 – 9 • Paragon Bank • Raleigh, NC

Speaker: Patti Blenden, Financial Solutions

Wednesday, May 8th

8:30 – 9 am	Registration / Continental Breakfast
9 – 10:30 am	In Session
10:30 – 10:40 am	Break
10:40 am – 12pm	In Session
12 – 1 pm	Lunch
1 – 2:45 pm	In Session
2:45 – 3 pm	Break
3 – 4:30 pm	In Session
4:30 pm	Adjourn

Thursday, May 9th

8:30 – 9 am	Registration / Continental Breakfast
9 – 10:30 am	In Session
10:30 – 10:40 am	Break
10:40 am – 12 pm	In Session
12 pm	Adjourn
12:30 – 2:30 pm	Compliance Peer Group Meeting (optional – additional fee required)

Topics Include:

- Private Flood Insurance Policy Compliance
- Electronic Fund Transfer Act (Regulation E) Updates
- Home Mortgage Disclosure Act (HMDA) Updates
- Expedited Funds Availability Act (Regulation CC) Updates
- Recent Regulatory Actions