

2018 Fall Lending Compliance Conference Schedule of Events
Day 1 Sessions
TimeFrames (Approximate)

Conference Kickoff - Opening Session	8:30 am - 9:15 am
Fair Lending: What's the Big Deal?	9:15 am - 10:00 am
Break	10:00 am - 10:15 am
CDDBO (For Lenders) Key Points & New Guidance	10:15 am - 11:00 am
The Application Cornerstone: Making Sense of ECOA, HMDA & TRID	11:00 am - 12:00
Lunch	12:00 - 1:00 pm
Banker Panel: Perspective from Your Peers	1:00 pm - 2:15 pm
Break	2:15 pm - 2:30 pm
Mortgage Servicing - What's the Big Deal With Successors?	2:30 pm - 3:00 pm
Credit Reports & Compliance What, Where, When, How & Why?	3:00 pm - 3:30 pm
Break	3:30 pm - 3:45 pm
HMDA: What Have We Learned and Where are the Hot Spots?	3:45 pm - 5:00 pm

Day 2 Sessions

Q&A Session - You've Got Questions, We've Got Answers	8:30 am - 9:15 am
TRID 2.0 Update - What are the Majors?	9:15 am - 10:00 am
Break	10:00 am - 10:15 am
TRID: Tolerances, Changed Circumstances, Revised Disclosures and Cures	10:15 am - 12:00
Lunch	12:00 - 1:00 pm
Adverse Action Notices: Everyone Gets A Piece of Paper	1:00 pm - 2:15 pm
Break	2:15 pm - 2:30 pm
Case Study: BSA Suspicious Activity in the Lending Area	2:30 pm - 3:00 pm
Our Top 10 Lending Compliance Violations	3:00 pm - 3:30 pm
Break	3:30 pm - 3:45 pm
Closing Session Call to Action	3:45 pm - 4:30 pm

Celebrating 25 Years of Turning Regulations Into PLAIN ENGLISH!