



North Carolina Bank Directors' College

Class XXIV

Session One – July 25- 26, 2019

Rizzo Center, Chapel Hill, NC

Agenda

Thursday, July 25

7:00 a.m. - 8:00 a.m.

Continental Breakfast

8:00 a.m. - 8:15 a.m.

Welcome

Raymond E. Grace, Commissioner of Banks

Office of the Commissioner of Banks, Raleigh, NC

Michael Dean, Regional Director

FDIC, Atlanta, GA

8:15 a.m. – 9:05 a.m.

Banking, Examinations, & Enforcement Actions 101

Stephen S. Williams, Team Supervisor – Community Bank Team

Office of the Commissioner of Banks, Raleigh, NC

9:05 a.m. - 9:20 a.m.

Break

9:20 a.m. – 10:15 a.m.

Banking, Examinations, & Enforcement Actions 101 continued

10:15 a.m. – 10:30 a.m.

Break

10:30 a.m. – 11:30 a.m.

Bank Self-Evaluation Program (SEP)

Michelle T. Gresham, Financial Examiner

Office of the Commissioner of Banks, Raleigh, NC

11:30 a.m. – 1:00 p.m.

Lunch

1:00 p.m. – 2:00 p.m.

Asset Liability Management

Dr. Harry M. Davis, NCBA Economist

Walker College of Business, Appalachian State University, Boone, NC

2:00 p.m. – 2:15 p.m.

Break

2:15 p.m. – 3:45 p.m.

Bank Directors: Relevant Differences and Necessary Questions

Robert Singer, Attorney

Brooks, Pierce, McLendon, Humphrey & Leonard, Greensboro, NC

3:45 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

Managing Portfolio Credit Risk: Where We've Been & Where We're Going

David H. Ruffin, Director

DHG Credit Risk Management, Raleigh, NC

North Carolina Bank Directors' College Agenda

Friday, July 26

- 7:00 a.m. - 8:00 a.m. **Continental Breakfast**
- 8:00 a.m. – 9:00 a.m. **Accounting Update**
Jennifer Smith, Regional Accountant
FDIC, Atlanta, GA
- 9:00 a.m. – 9:10 a.m. **Break**
- 9:10 a.m. – 10:10 a.m. **Information Technology for the Bank Director**
Kenneth Biser, Financial Examiner,
Office of the Commissioner of Banks, Raleigh, NC
- 10:10 a.m. – 10:20 a.m. **Break**
- 10:20 a.m. – 11:10 a.m. **“Boards and Audit: What Should You Know and How Can You Work Together With Your Auditors?”**
Josh White, Shareholder, Chris Purvis, Shareholder, and Nicole Booth, Manager
Elliott Davis, Raleigh, NC
- 11:10 a.m. – 11:20 a.m. **Break**
- 11:20 a.m. – 12:00 p.m. **“Boards and Audit: What Should You Know and How Can You Work Together With Your Auditors?”**
- 12:00 p.m. – 12:20 p.m. **Break (Bagged lunches will be provided.)**
- 12:20 p.m. – 1:20 p.m. **Bank Secrecy Act and Anti-Money Laundering**
Jay Dalpiaz, Financial Examiner
North Carolina Office of the Commissioner of Banks, Raleigh, NC
Bagged lunch will be served during this presentation
- 1:20 p.m. – 1:30 p.m. **Break**
- 1:30 p.m. – 3:00 p.m. **Uniform Bank Performance Report (UBPR)**
Margaret Myers, Field Office Supervisor
FDIC, Raleigh, NC

Co-sponsors of NC Bank Directors' College:
Office of the Commissioner of Banks/Federal Deposit Insurance Corporation



Please help in our efforts to be environmentally friendly by returning your nametags and tent cards at the end of the session.