



North Carolina Bank

Directors' College

Class XXIV

Session One – July 25- 26, 2019

Paul J. Rizzo Conference 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. UNIFORM BANK PERFORMANCE REPORT (UBPR)
To be determined,
FDIC, XXXX, NC
- 2:00 p.m. – 2:15 p.m. Break
- 2:15 p.m. – 3:45 p.m. WHAT MAKES BEING A BANK DIRECTOR DIFFERENT?
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. To Be Determined
David H. Ruffin, *Co-Founder and Chief Strategy Officer*
Credit Risk Management Analytics, Raleigh, NC

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Agenda

Friday, July 26

- 7:00 a.m. - 8:00 a.m. Continental Breakfast
- 8:00 a.m. – 9:00 a.m. BANK ACCOUNTING FOR THE BANK DIRECTOR
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. BSA/AML FOR THE BANK DIRECTOR
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. – 2:30 p.m. ASSET LIABILITY MANAGEMENT
Dr. Harry M. Davis, *NCBA Economist*
Walker College of Business, Appalachian State University, Boone, NC
- 2:30 p.m. – 2:40 p.m. Break
- 2:40 p.m. – 3:00 p.m. INTRODUCTION TO THE REPORT OF EXAMINATION WORKSHOP
To be determined
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.