



BANK DIRECTOR WORKSHOP

March 29, 2007

Boca Raton Marriott
5150 Town Center Circle
Boca Raton, Florida 33486



PROGRAM

- 7:15 AM** Continental Breakfast
- 8:00 AM** Opening Remarks
Why 2006 legislation increased bank director liability and other recent developments.
Charles J Thayer - NACD Workshop Program Chair
Chairman, Chartwell Capital & Bank Board Member
David Baris - American Association of Bank Directors
Partner, Kennedy & Baris, LLP, Washington, DC,
- 8:30 AM** Coping with Regulatory & Compliance Issues
The board's role in audit and compliance issues: BSA/OFAC, HMDA, CIP and other regulatory requirements.
David Baris - American Association of Bank Directors
Carl A. Fornaris - Greenberg Traurig
Co-chair of the National Financial Institutions Practice
Lauren Ware - Federal Reserve System
Department of Banking Supervision and Regulation
- 9:30 AM** Break
- 10:00 AM** New Real Estate Lending Guidelines & Credit Issues
The board's role in lending policy, credit exposure, loan loss accounting and other financial issues.
Linda Charity - Florida Office of Financial Regulation
Director of the Division of Financial Institutions
David Crumby - Federal Deposit Insurance Corporation
Assistant Regional Director-Atlanta Region
Rebecca Sproul – Partner, KPMG
Accounting and auditing services to financial services clients
- 11:00 AM** Growth, Competition & Consolidation in Florida
Patrick J. Long - Keefe, Bruyette & Woods
Florida Bank M&A Trends & Opportunities
Ken Puglisi – Sandler O'Neill Asset Management
Funding for privately-held financial institutions
- 12:00 AM** Buffet Lunch at Roundtables
Board Member Sharing Session (topic sign on tables)
- 1:15 PM** Questions & Closing Remarks - Charles J Thayer
- 2:00 PM** Golf Available (Hosted by Keefe, Bruyette & Woods)
Deer Creek Country Club
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Online Registration: www.NACDFL.org