MSRCG QUARTERLY MEETING

Tuesday, May 24, 2016

9:00 A.M.

Racquet Club of Memphis

AGENDA

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| 9:00 – 9:30 a.m. | Registration  |
| 9:30 – 10:30 a.m. | BSA/AML Examinations |
| 10:30 – 10:45 a.m. | Break |
| 10:45 – 12:00 noon | Performing a Fair Lending Risk Assessment |
| 12:00 – 1:00 p.m. | Lunch |
| 1:00 – 2:00 p.m. | Flood Insurance – Escrows, Force-Placed and More |
| 2:00 – 3:00 p.m. | Reg. Z – Small Creditor Changes; TRID Open Discussion |
| 3:00 – 3:30 p.m. | CIP Guidance for Prepaid Cards |
| 3:30 p.m. | Adjourn |

NOTE: LUNCH WILL BE PROVIDED FOR ALL ATTENDING, so please register no later than

**Thursday, May 19, 2016,** so we may have an accurate count. We look forward to seeing you there.

REGISTRATION FORM Mid-South Regulatory Compliance Group

 Quarterly Meeting – Tuesday, May 24, 2016

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Additional Participants: \_\_\_\_\_\_\_\_\_\_\_\_\_
Fax to Liz Crabtree at: (601) 985-4500 or Email to: liz.crabtree@butlersnow.com