MRCG QUARTERLY MEETING

Thursday, August 18, 2016, at 9:00 A.M.

MISSISSIPPI SPORTS HALL OF FAME & MUSEUM CONFERENCE CENTER

(1152 Lakeland Drive, Jackson, Mississippi)

AGENDA

|  |  |
| --- | --- |
| 9:00 – 9:30 a.m. | Registration  |
| 9:30 – 10:30 a.m. | BSA Update – Enhanced CDD Rules (Patsy Parkin) |
| 10:30 – 10:45 a.m. | Break |
| 10:45 – 11:30 a.m. | Summary of CFPB Enforcement Actions (Ed Wilmesherr) |
| 11:30 – 12:00 noon | Expansion of MLA Rules (Memrie Fortenberry) |
| 12:00 – 1:00 p.m. | Lunch |
| 1:00 – 1:30 p.m. | Guidance on Deposit Reconciliation (Cliff Harrison) |
| 1:30 – 2:15 p.m. | Recent CFPB Proposals −Arbitration−Payday and High-Cost Loans  (Cliff Harrison) |
| 2:15 p.m. | Adjourn |

REGISTRATION FORM Mississippi Regulatory Compliance Group

NOTE: \*LUNCH WILL BE PROVIDED FOR ALL ATTENDING, so please register **no later than Friday, August 12, 2016,** so we may have an accurate count. Thank you.

We look forward to seeing you there.

 Quarterly Meeting - Thursday, August 18, 2016

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

Bank:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Additional Participants (No limit!):

Fax to Liz Crabtree at 601-985-4500 or e-mail to liz.crabtree@butlersnow.com