



# April 2010 Telephone Seminars & Webinars

## PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB  
Education Series

## Regulatory Compliance for the Board & Senior Management

*Ann Brode, Brode Consulting Services, Inc.*

April 15 • 3:00 - 4:30 PM

Board and management training is key to establishing and maintaining a strong compliance program. It is extremely important for bank directors to understand the various areas of compliance that require their annual review and approval. This session will provide a list of those areas, with a focus on risk-based compliance management.

We will cover the high-risk areas in lay terms, with the board in mind (presenting the information most important to the board). Compliance issues considered high-risk for banks of all sizes and locales will be included.

### **HIGHLIGHTS**

- The board's responsibilities for your Bank Secrecy Act program
- Fair lending issues - currently a VERY "hot button"
- How to prepare the board to respond to your regulators

### **WHO SHOULD ATTEND?**

Directors, management, compliance officers, and auditors

# The Voice for Community Banking in Pennsylvania