

COURSE AGENDA**DAY ONE: Basic Bank Structure, Supervision and Enforcement**

Start Time Tab Session Faculty Member _____

8:00		Welcome and Introductions; Summary of Course	K. Handly
8:30	A	Overview of Bank Regulatory Structure, Themes and Law	K. Sparks
9:30		Break	
9:45	B	Building the Banking Organization: Structural Choices and Powers of Banks	J. Buchman/ H. Conroy
11:00	C	Bank Holding Companies and Concepts of Control	K. Handly
12:15		Luncheon with speaker	
1:45	D	Examination and Supervision	J. Geiringer
3:00	E	Enforcement	Jera Bradshaw
4:00		Break	
4:15	F	M&A and the Application Process	J. Silvia
5:30		Reception	

DAY TWO: The Business of Banking

8:00	G	Understanding a Bank through its Financial Statements	K. Sparks
9:00	H	Capital and Liquidity Requirements	H. Conroy
10:15		Break	
10:30	I	Restraints on Lending	J. Buchman
11:30	J	Affiliate Transactions	J. Silvia
12:30		Luncheon	
1:30	K	Deposit Products and Issues	S. Kelsey
2:45	L	Privacy, Cyber and Data Security	J. Johnson
4:00		Break	
4:15	M	The Role of the Banking Sector in preventing Money Laundering and Terrorism Financing (AML-BSA)	J. Geiringer
5:30		Adjourn	

DAY THREE: Regulatory Process, Bank Failure and Ethics

8:00	N	Regulation of Fintech	S. Elliott
9:15	O	Bank Failures and Orderly Resolution	S. Kelsey
10:30		Break	
10:45	P	Ethical Issues Facing Lawyers Representing Banking Institutions	Geiringer, Handly, Buchman
12:00		Adjourn	