



This **all-new agenda** for the NC Bank Directors' Forum: Updates and Emerging Issues (*formerly known as Advanced Bank Directors' College*) will focus on providing guidance and tools to seize opportunities in the marketplace. Topics covered will provide practical knowledge on core topics and emerging issues impacting bank directors' roles in strategy and governance.

WHO SHOULD ATTEND?

Anyone serving on the board of directors of a bank, thrift, or other financial institution. The all-new agenda means this session is appropriate for prior attendees. Completion of the regular Directors' College is not a prerequisite for attending. Any individual serving on the board of directors is invited to participate.



Presented in partnership with the Enterprise Risk Management Initiative at North Carolina State University's Poole College of Management.

**Space is limited.
Register today!**

Call 919-513-0901 for more information.

RECEPTION SPONSOR



THURSDAY | DECEMBER 4, 2014

- 1:00 PM – 1:15 PM **Welcome**
Mark Beasley, Deloitte Professor of Enterprise Risk Management
Director, ERM Initiative, Poole College of Management, North Carolina State University
- 1:15 PM – 2:15 PM **Session 1 - Community Banking and the "Local" Movement**
Speaker: Lamont Black, DePaul University
- 2:15 PM – 2:30 PM Break
- 2:30 PM – 3:30 PM **Session 2 - Bank Secrecy Act/Anti-Money Laundering: Director Responsibilities**
Speaker: Garrie Garrison, Office of the NCCOB
- 3:30 PM – 3:45 PM Break
- 3:45 PM – 5:00 PM **Session 3 - Overview of Risks in the FDIC's Atlanta Region**
Speaker: Marlon Cook, FDIC - Atlanta
- 5:30 PM – 6:30 PM **Cocktail Reception sponsored by RAYMOND JAMES®**

FRIDAY | DECEMBER 5, 2014

- 7:30 AM – 8:30 AM **Networking Breakfast**
- 8:30 AM – 9:30 AM **Session 4 - Asset/Liability Management**
Speaker: Mike Ayotte, Morganton Savings Bank
- 9:30 AM – 9:45 AM Break
- 9:45 AM – 10:45 AM **Session 5 - Audit Committee Update**
Speaker: Dave Niles, Dixon Hughes Goodman
- 10:45 AM - 11:00 AM Break
- 11:00 AM – 12:00 PM **Session 6 - Economic Update**
Speaker: Harry Davis, Appalachian State University
- 12:00 PM – 12:30 PM **Session 7 - Remarks from the Commissioner of Banks**
Speaker: Ray Grace, Office of the NC Commissioner of Banks

REGISTRATION | ACCOMMODATIONS

CONFERENCE LOCATION

Grandover Resort & Conference Center
1000 Club Road, Greensboro, NC 27407

CONFERENCE FEE | \$595 EARLY REGISTRATION

Early Registration cost is \$595 by November 14, 2014. After November 14, 2014, cost is \$650. The conference fee includes program materials, cocktail reception on Thursday, and continental breakfast on Friday. To register, visit www.ernevents.com/ncbankdirectors.html and complete the online registration form.

ACCOMMODATIONS | \$145

Grandover Resort & Conference Center
1000 Club Road, Greensboro, NC 27407

Phone Reservations - Call 1-800-472-6301 for room reservations. The group code is **ncsu** for a rate of \$145. Reservations must be made by Friday, November 14, 2014 to received the dicounted rate of \$145.

Online Reservations go to www.grandover.com and use room code **NCSUEE**.

RECOMMENDED CPE CREDIT | 8.0

The ERM Initiative is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org.

CLE credit may be available and will be determined subsequent to the Forum.

REFUND | CANCELLATION POLICY

To read our policy on refunds and cancellation, visit http://poole.ncsu.edu/vol2/erm/ee/i/weblogs/events/Event_Policy.pdf

**EARLY BIRD REGISTRATION AND HOTEL CONFERENCE RATE
END FRIDAY, NOVEMBER 14, 2014.**