VIRGINIA BANKERS ASSOCIATION

-VBA COMMITTEES

Agenda

VBA Security & ERM Committee Meeting February 28, 2024 | 11:00 a.m. – 1:00 p.m. Capitol Room | VBA Headquarters, 4490 Cox Road, Glen Allen, VA

Security & Enterprise Risk Management Committee Mission Statement

Promote the sharing of security and enterprise risk management best practices within the Virginia banking community. Provide peer networking opportunities, industry insights and expertise to assist members in remaining at the forefront of security and enterprise risk management advancements.

- I. Welcome
- II. Introductions & Review VBA Committee Handbook
- III. Discuss potential guest presenters for future committee meetings
- IV. VBA Connect|Protect 2024 March 11-13, 2024 Williamsburg Lodge
 - Review conference agenda
 - Suggestions for Security and ERM Roundtable topics
- V. Roundtable What's going on at your bank? What's keeping you up at night?
- VI. Adjourn







