

# VIRGINIA BANKERS ASSOCIATION

VBA COMMITTEES

## Agenda

VBA Compliance Committee  
Tuesday, May 9, 2023 10:30am  
Via Zoom

### Committee Mission Statement

*Dedicated to providing a valuable service to the VBA's member banks on matters of regulatory compliance risk, issues, and best practices in a timely manner. The committee will recommend and coordinate affordable, yet quality, compliance education through the use of schools, seminars and networking.*

- I. Welcome
- II. Guest Presentation – Fraud Departments  
[Ken Proctor](#), Director – 360factors
- III. Connect/Protect Recap
- IV. [Compliance School](#) Preview
- V. Upcoming VBA Educational Opportunities
- VI. Open Forum/Exam Focus
- VII. Adjourn

### Zoom Meeting Information

<https://us02web.zoom.us/j/84752997195?pwd=NXd0RnBEMlJ2ZTB2bXQwRnduaDUwdz09>

Meeting ID: 847 5299 7195

Passcode: 593090

Dial by your location

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