

AGENDA

Day 1 - Monday October 4, 2021		
Schedule	Topic	Presenter
9:00-9:50 - Intro & Session 1	Auditing Electronic Funds Transfer, Part I	Edden Burshtein
9:50-10:00 - 10 minute break	10 minute break	
10:05-10:55 - Session 2	Auditing Electronic Funds Transfer, Part I	Edden Burshtein
10:55-11:10 - 15 minute break	15 minute break	
11:10-12:00 - Session 3	Auditing the Deposit Function	Stacia Schacter
12:00-12:10 - 10 minute break	10 minute break	
12:10-1:00 - Session 4	Auditing the Branch Operations Function	Layne McGuire
Day 2 - Tuesday October 5, 2021		
Schedule	Topic	Presenter
9:00-9:50 - Session 5	Pandemic Regulatory Guidance Considerations	Layne McGuire
9:50-10:00	10 minute break	
10:05-10:55 - Session 6	FDICIA/SOx Compliance	Sarah Schwartz
10:55-11:10	15 minute break	
11:10-12:00 - Session 7	PPP Loan Forgiveness	Maddie Stupinski
12:00-12:10	10 minute break	
12:10-1:00 - Session 8	Recent Trends in Financial Institution Fraud	Stacia Schacter