

COMMUNITY BANKERS CONFERENCE

November 8, 2006

Hosted by
The Federal Reserve Bank of New York
33 Liberty Street
12th floor Conference Center

- 8:30a.m. – 9:00a.m. **Continental Breakfast**
- 9:00a.m. – 9:30a.m. **Opening Remarks**
Welcome: William L. Rutledge, Executive Vice President
Remarks: Homer C. Hill III, Vice President
Bank Supervision Group
Federal Reserve Bank of New York
- 9:30a.m. – 10:15a.m. **Economic Overview**
Richard Peach, Vice President
Research Group
Federal Reserve Bank of New York
- 10:15a.m. – 10:30a.m. **BREAK**
- 10:30a.m. – 11:30a.m. **BSA Panel**
Robert Otero, Officer, FRBNY
Timothy P. Leary, Sr. Special AML Examiner, BOG
Laura Lewis, Lead Compliance Expert, OCC
Edward B. Butler, Sr. Examination Specialist, FDIC
- 11:30a.m. - 12:30p.m. **“Bank Culture and Risk Management:
Community Banks ‘Secret’ Source of Strength”**
Thomas C. Baxter, General Counsel and Executive Vice President
Federal Reserve Bank of New York
- 12:30p.m. – 1:45p.m. **LUNCH**
Hosted by Christine M. Cumming, First Vice President
Federal Reserve Bank of New York
- 1:45p.m. – 2:45p.m. **The SARS Process**
Joseph M. McRae, Compliance Project Officer, FINCEN
Andrew Shankman, Analyst, FINCEN
- 2:45p.m. – 3:45p.m. **SOX 404 – Practices Worth Considering**
Christa L. Dewire, Partner, Assurance Practice,
PricewaterhouseCoopers LLP
- 3:45p.m. – 4:00p.m. **Closing Remarks and Questions & Answers**
Armin Lovi, Examining Officer
Bank Supervision Group
Federal Reserve Bank of New York