Bank Supervision Roundtable
for
Concordia College
Offutt School of Business

Tuesday, May 14, 2013
Office of the Comptroller of the Currency (OCC)
Conference Room 1W-210

8:55 A.M. Welcome
Laurie Cymbor, Outreach and External Relations Program Manager
External Outreach and Minority Affairs

9:00 A.M. – 9:30 A.M. Bank Secrecy Act and Compliance Examinations
Spencer Doak, National Bank Examiner and Bank Secrecy Act Compliance Specialist
Bank Secrecy Act/Anti-Money Laundering Compliance Policy

9:30 A.M. – 10:00 A.M. History of the OCC
Jesse Stiller, Special Advisor for Executive Communications
Public Affairs

10:00 A.M. – 10:20 A.M. Remarks and Photograph Session with Comptroller Curry

10:20 A.M. – 10:25 A.M. Break

10:25 A.M. – 10:55 A.M. Enforcement and Compliance Issues
Gerard Sexton, Assistant Director
Enforcement and Compliance

10:55 A.M. – 11:25 A.M. Bank Information Technology (BIT) Audit Concerns
Robert Hurd, National Bank Examiner and Lead BIT Expert
Southern District Specialties Operations

Teresa Rutledge, Director, International Banking Supervision
Large Bank Supervision

11:55 A.M. Lunch