



OTS Minority Depository Institutions Advisory Committee Public Meeting

**OTS Headquarters – Conference Room 6A
November 3, 2010, 9:00 am—3:00 pm (ET)**

AGENDA

- I. Welcome and Opening Remarks**
Deirdre Foley, Designated Federal Official

John Hamilton and Paul Hudson, OTS MDIAC Chairmen
- II. Director's Comments**
John E. Bowman, Acting Director, Office of Thrift Supervision
- III. Purpose and Future of the MDIAC**
- IV. Public Comments**
- V. Accounting Update**
Jeffrey Geer, Chief Accountant, Office of Thrift Supervision
- VI. Initiative – Small Business Lending Fund**
Kevin Anderson, Program Manager, Office of Thrift Supervision
Russell Rumelt, Regional Analyst, Office of Thrift Supervision
- VII. Overview of Dodd-Frank Wall Street Reform and Consumer Protection Act**
Marc Goldstrom, Legislative Counsel, Office of Thrift Supervision
- VIII. Risk Management Systems**
Fred Phillips-Patrick, Director, Credit Policy, Office of Thrift Supervision
- IX. Closing Remarks/Meeting Adjourned**