

**COURSE AGENDA****DAY ONE: Basic Bank Structure, Supervision and Enforcement**

Start Time      Tab      Session      Faculty Member \_\_\_\_\_

8:00		Welcome and Introductions; Summary of Course	K. Sparks
8:30	A	Overview of Bank Regulatory Structure, Themes and Law	K. Sparks
9:30		Break	
9:45	B	Examination and Supervision	J. Silvia
11:00	C	Enforcement	K. Handly
12:15		Luncheon with speaker	
1:45	D	Building the Banking Organization: Structural Choices and Powers of Banks	J. Buchman/ H. Conroy
3:15	E	Bank Holding Companies and Concepts of Control	S. Alvarez
4:15		Break	
4:30	F	Mutuals and Conversions	K. Handly
5:30		Reception	

**DAY TWO: The Business of Banking**

8:00	G	Understanding a Bank through its Financial Statements	K. Sparks
9:00	H	Capital and Liquidity Requirements	H. Conroy
10:15		Break	
10:30	I	Restraints on Lending	J. Buchman
11:30	J	Affiliate Transactions	J. Silvia
12:30		Luncheon	
1:30	K	Deposit Products and Issues	S. Kelsey
2:45	L	Privacy, Cyber and Data Security	J. Johnson
4:00		Break	
4:15	M	Regulation of Fintech	S. Elliott
5:30		Adjourn	

**DAY THREE: Regulatory Process, Bank Failure and Ethics**

8:00	N	M&A and the Application Process	S. Alvarez
9:15	O	The Role of the Banking Sector in preventing Money Laundering and Terrorism Financing (AML-BSA)	J. Geiringer
10:30		Break	
10:45	P	Bank Failures and Orderly Resolution	S. Kelsey
12:00	Q	Ethical Issues Facing Lawyers Representing Banking Institutions	Alvarez, Geiringer, Buchman
1:00		Adjourn	