

AGENDA

MDIAC Meeting

April 24, 2018

Conference Room 1W-410/420

- | | | |
|--------------|---------------------------------|---|
| 8:30 | Open Meeting | Beverly Cole
Deputy Comptroller for Compliance
Supervision (CCA) |
| 8:45 | Collaboration Initiative | Bill Haas
Deputy Comptroller for Midsize Banks |
| 10:15 | BREAK | |
| 10:30 | BSA Updates | Seth Schwartz
BE (Large Bank BSA/AML
Compliance Officer) |
| 11:45 | LUNCH | |
| 12:45 | Remarks | Joseph M. Otting
Comptroller of the Currency |
| 1:00 | MDIAC Roundtable | MDIAC Members |
| 2:00 | Public Comments | Public |
| 2:30 | Adjourn | |
-