

Auditing HMDA



August 29, 2017

- Identify and understand the key demands of HMDA and its most recent revisions
- Identify sources of information to understand the approach used by regulators and the details of the application of the regulations
- Obtain and understand checklists and tools
- Practice the actual completion of work papers
- Discover the present hot topics for state and federal regulators



SHAZAM Education Center
CBAI Headquarters
Springfield, IL

Course Introduction

Using both the regulators' guidance and our own internally created process, this seminar walks the attendees through an understanding (via examples) of what the regulation covers, how to select and test files, how to evaluate results, and how to search for unreported loans and denials. The key objectives of this course include:

- Identify and understand the key demands of HMDA and its most recent revisions
- Identify sources of information to understand the approach used by regulators and the details of the application of the regulations
- Obtain and understand checklists and tools
- Practice the actual completion of work papers
- Discover what the present hot topics are for state and federal regulators

Who Should Attend?

Experienced internal auditors would benefit from attending this program.

Key Topics

- What is still the same
- What has changed
- What are the new data fields
- What are the things most likely to go wrong?
- Audit sampling, tools, and tips



About the Presenter

Tim Tedrick, CRCM, CRP, and partner at Wipfli LLP in Sterling, Illinois, leads this seminar. The firm has more than 650 financial institution clients and Tedrick specializes in compliance, consulting, and assistance. He supervises internal audit and compliance exams for all sizes of financial institutions in eight states. He is a graduate of ABA's National Graduate Compliance School in Norman, Oklahoma. Tedrick is also a Certified Regulatory Compliance Manager and a Certified Risk Professional. He teaches compliance at various statewide schools, and provides training to banks on a one-to-one basis.

What Others Have Said:

"The seminar provided a good overview of topics, as well as real-life examples that provide insight into how we should consider doing work. Tim's examples made me think about our procedures/processes more in depth."

Laurel Allen, VP/Compliance
Illini Bank, Springfield

"Tim provided stories and scenarios which made the presentation more interesting and related it to real life."

Jody Dowell,
Compliance Officer & Internal Auditor
The First National Bank in Tremont

"Awesome materials! The seminar was well presented and very interesting. Loved it! Time well spent. I learned many important details!"

Deanna Albertson,
Assistant Cashier
State Bank of Graymont

Registration Fees

Fees include hand-out materials, refreshment breaks, and lunch. An income-tax deduction may be allowed for educational expenses undertaken to maintain or improve professional skills.

Cancellation Policy

Registrants cancelling two days prior to each seminar receive 100% refund; one day prior, 50%; the day of the seminar, no refund. **All cancellations must be made in writing prior to the seminar day. Invoices and training materials will be sent to all "no shows."**

CBAI MEMBER

One person.....	\$265
Two or more from same banking institution	\$245 each

**PROSPECTIVE-MEMBER

One person.....	\$465
Two or more from same banking institution	\$445 each

CDD members receive a 10% discount.

***Only financial institutions/firms eligible for CBAI membership.*

Registration Form

AUDITING HMDA

AUGUST 29, 2017

Please Print

Name of Bank _____

Address _____

City, State, Zip _____

Tel. No. _____

Name/Title _____

E-Mail _____

(E-mail addresses are required for registration).

Name/Title _____

E-Mail _____

(E-mail addresses are required for registration).

I have special needs, please contact me before the seminar.

Please select your payment method.

Check Enclosed

Check in Mail

Pay at Door

Credit Card*

**If you are paying by credit card, please fill out the following information.*

(Visa & MasterCard accepted).

Name as It Reads on Card _____

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901 Community Drive
Springfield, IL 62703-5184



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Call it in:
(800) 736-2224
(217) 529-2265

Date and Location

August 29, 2017

SHAZAM Education Center
CBAI Headquarters
901 Community Drive
Springfield, IL 627003
217/529-2265

Agenda

Registration begins at 8:30 a.m. The seminar runs from 9 a.m. to approximately 4 p.m. A Continental breakfast and lunch are provided.

CBAI is a registered Public Accounting Continuing Professional Education (CPE) provider by the Illinois Dept. of Financial and Professional Regulation.

For More Information

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