



# COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

## Webinar – On-Demand Web Link

### Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate

Tuesday, July 10, 2018

2 - 3:30 p.m.

Lending is an area of ever-growing compliance risk. With all the recent regulatory changes affecting the lending landscape, it's imperative to ensure your loan practices are compliant. Lending is subject to numerous complex compliance requirements, each presenting opportunity for error; which, if uncorrected, can mean hefty penalties for financial institutions. Conducting a comprehensive audit of your loan files is one of the most effective ways to mitigate this risk. The goal of auditing is to discover errors and initiate corrective action prior to examinations. This webinar identifies what examiners are looking for and provide a step-by-step audit program for consumer, commercial, and real estate loans.

#### HIGHLIGHTS

- How to pull your sample size for the audit (statistically and intuitively)
- How to make your audit more risk-based, as required by examiners
- A close look at the compliance regulations affecting real estate, consumer, and commercial loan files, including fair lending issues
- Audit reporting procedures for the board and audit committee

#### TAKE-AWAY TOOLKIT

- Regulatory compliance matrix
- Sample board/audit committee report
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

#### DON'T MISS THIS RELATED WEBINAR!

**Loan Review: Consumer, Commercial & Real Estate on Tuesday, July 17, 2018**

**Attendance verification for CE credits provided upon request.**

#### WHO SHOULD ATTEND?

This informative session is designed for internal audit staff. Compliance officers, lenders, loan administration, and processing also benefit from this session.

#### ABOUT THE PRESENTER

**Michael Brode is a consultant with Brode Consulting Services, Inc.**, a premier provider of regulatory compliance consulting services for financial institutions. In addition to compliance consulting, Brode serves as the company's CFO and is responsible for managing the firm's IT. He received his bachelor's in finance and accounting from Mount Union College, Alliance, OH. His consulting experience includes depository compliance, lending compliance, HMDA, BSA audits, and fair lending.

#### THREE REGISTRATION OPTIONS

##### 1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at [www.adobe.com](http://www.adobe.com).

##### 2. ON-DEMAND WEB LINK\*\*

Can't attend the live webinar? The ON-DEMAND WEB LINK\*\* is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

##### 3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK\*\*

Includes options 1 and 2 above.

**NEW! Listen to the on-demand web link on your iPad, iPhone, or Android. Instructions are emailed to you with the on-demand link.**

\*\*All materials are subject to copyright and intended for your bank's use only.

**AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.**

Community Bankers Association of Illinois • 901 Community Drive • Springfield, IL 62703

# REGISTRATION FORM

**Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate Telephone/Webcast**  
**Tuesday, July 10, 2018 2 - 3:30 p.m.**

**Choose Your Training Option:**

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
	On-Demand Link**	\$275	\$475
	<b>Special Pricing</b> for Live Webinar & <b>On-Demand Link</b>	\$375	\$575

\*\*All materials are subject to copyright and intended for you bank's use only.

Name \_\_\_\_\_ Title \_\_\_\_\_

Bank \_\_\_\_\_

Street Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_ Email \_\_\_\_\_

**Material Delivery Options**

(E-mail address is required for registration).

Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

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

**Please select your payment method.**

Check Enclosed       Check in Mail       Credit Card\*

**\*If you are paying by credit card, please fill out the following information. (MasterCard, Visa, & Discover accepted).**

Name as It Reads on Card \_\_\_\_\_ Card Number \_\_\_\_\_

Company Name on Card \_\_\_\_\_ Expiration Date \_\_\_\_\_

Billing Address of Card \_\_\_\_\_

Three-Digit Security Code \_\_\_\_\_



**Mail it in:**  
 CBAI Education Department  
 901 Community Drive  
 Springfield, IL 62703-5184



**Fax it in:**  
 (217) 585-8738



**Call it in:**  
 (217) 529-2265



**Click it in:**  
[www.cbai.com](http://www.cbai.com)

**Please note: On-demand link is available five days after the webinar date and expires six months after.**