

AGENDA

*Compliance and Community Development Committee*

Tuesday, May 2, 2006

10:30 a.m. – 3:00 p.m.

*Hawley, Troxell, Ennis and Hawley Law Firm*  
877 Main Street, Suite 1000 (10<sup>th</sup> floor) ~ Boise

\*\*Approximate Start Time

I. Call to Order/Welcome Cindy Williams, V.P. Community  
Development, U.S. Bank

II. Self-Introductions

COMMUNITY DEVELOPMENT

III. Financial Literacy (10:40)\*\* Jeff Currin, Applied Assets  
Leon Maynard, President, Council  
on Economic Education  
Cindy Williams  
Jane Pavek, VP &Community  
Development Officer, Wells Fargo  
Bank

IV. Presentation (11:40)\*\* Craig Nolte  
Sr. Community Affairs  
Specialist, Seattle Branch,  
Federal Reserve, San Fran.  
A. "Get Checking"  
B. "Employer Assistance  
Housing Initiative"

V. Roundtable Discussion (Noon)\*\*

**LUNCH (12:30)**

VI. IBA Presentation (1:00)\*\* Dawn Justice, IBA President

COMPLIANCE

VII. The Latest on BSA Compliance (1:15)\*\* Examiner Bruce Eames,  
Idaho Dept. of Finance

VIII. Updates: (2:00)\*\* Pat Collins, IBA General Counsel,  
Hawley, Troxell, Ennis and Hawley  
A. Reg B and Spousal Signatures  
B. Financial Institution Data Match

IX. Roundtable Discussion Topics (2:30)\*\*  
A. What procedures do you use to detect and then correct your compliance  
problems (ideas and challenges)?  
B. What ideas do you have for working with your co-workers in the compliance area  
(challenges)?  
C. How do you interact with your Board of Directors on Compliance issues  
(ideas and challenges)?  
D. IBA Website Dawn Justice

X. Adjourn