

**UP Educational Day**

Marquette, MI

July 31, 2018

**AGENDA**

9:00 – 10:00

- Introductions
- Employee Harassment

10:00 – 10:45 – Lending Internal Controls

10:45 – 11:00 – Break

11:00 - 12:00 – Social Media Compliance

12:00 – 12:45 – LUNCH/Round Table Open Discussion

12:45 – 1:45 – Fair Lending

1:45 - 2:45 – Common Elements for *any* Risk Assessments

2:45 – 3:00 – Break

3:00 – 3:45 – BSA Risk Assessments Enhancements to Consider (including Marijuana Related Businesses)

3:45 – 4:00 –Wrap up