

League/Association Name

Reg. CC – New Funds Availability Rules Made Easy

TELEPHONE – WEBINAR – AUDIO/VISUAL CD ROM

Thursday, May 20, 2010

12:00 pm – 1:30 pm Pacific
1:00 pm – 2:30 pm Mountain
2:00 pm – 3:30 pm Central
3:00 pm – 4:30 pm Eastern

Wouldn't it be nice if Regulation CC's funds availability rules were simple? More than twenty years after its enactment, some seasoned compliance professionals, examiners, auditors, and frontline staff still misunderstand Regulation CC's funds availability rules. Reasons for confusion include contradictory rules hidden in other sections without adequate cross-referencing; rapid-fire changes to local and nonlocal rules; and the recently-eliminated "nonlocal check" category. Now that all checks are "local," the importance of effectively using exception-hold extensions increases.

This webinar takes the myriad of rules and exceptions and condenses them into an easy-to-read funds availability chart. Some basics will be covered, but the primary focus will be teaching you to use the chart by working through examples to find the answers. Understand the maximum holds you can place on member accounts. Avoid unnecessary losses on questionable items and prevent examiner citations for not making funds available as required by law.

HIGHLIGHTS

- Basic availability rules
- Exception rules
- Recent changes
- Funds availability charts (basic and advanced)
- Sample transactions to understand how to use the charts

WHY SHOULD YOU PARTICIPATE?

This session is a cost-effective way to understand Reg. CC funds availability and improve compliance when placing holds on member accounts. You may train as many individuals as you like for one set price. There will be no travel costs, no time lost from work, and no one will be required to leave the institution.

WHO SHOULD ATTEND?

This informative session would best suit any staff responsible for placing holds on member accounts, as well as compliance officers, internal auditors, and trainers.

PLEASE NOTE: Your registration fee allows you to have **one telephone connection**. However, as many people as you like may listen from your office speaker phone. If you register for the webinar, your registration fee also includes **one internet connection** from a single computer terminal.

ABOUT THE PRESENTER – Rhonda Hudson, Compliance +, Inc.

Rhonda Hudson is president of Compliance+, Inc., an audit and consulting firm that specializes in practical, common-sense solutions to issues associated with compliance, internal controls, and operations.

Years of experience as a banker and consultant have helped her introduce new and innovative methods for resolving client problems, many of which were unique to their operations/systems/resources. Her solutions and methodologies have been well-received by her clients and their examiners.

WHAT IS A WEBINAR?

This training method allows unlimited listeners on your office speaker phone. By choosing the webinar option, participants will also be able to view online visuals as the presentation is delivered. Registrants receive a toll-free number and pass code that will allow entrance to the seminar. The session will be approximately 90 minutes, including question and answer sessions. Seminar materials will be sent prior to the broadcast along with instructions. Your pin number, instructions, and handouts will be emailed to you. You will need the most current version of Adobe Acrobat Reader available free at www.adobe.com.

CAN'T ATTEND THE SCHEDULED TRAINING? ORDER THE AUDIO/VISUAL CD ROM!

As an added benefit, you may purchase a CD Rom* of this presentation. The CD includes the original audio/visual presentation, the question and answer sessions, and the handouts. In addition, you will be able to contact the presenter if you have follow-up questions. Use this "off-the-shelf" training program for those that could not attend the live seminar and for future training. **AFFORDABLE, PROFESSIONAL TRAINING, WHEN AND WHERE YOU CHOOSE.**

*CD Rom for PC use only

ASSOCIATION REGISTRATION INFORMATION ATTACHED HERE