

COMMUNITY BANKERS FOR COMPLIANCE PROGRAM



3 *LIVE
SEMINAR*

**Auditing the
Closing Disclosure**

 **August 11, 2026**

Registration begins at
8:30 a.m.

The seminar will run from
9:00 a.m. to 4:00 p.m.

 **IBA Center**

for Professional Development
8425 Woodfield Crossing Blvd
Suite 155E
Indianapolis, IN 46240

Virtual Option Available

PRESENTED BY



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MAIN SUBJECT - LIVE SEMINAR

Auditing the Closing Disclosure

Last year we discussed Auditing the Loan Estimate. This quarter, the CBC will focus on the other half of TRID – Auditing the Closing Disclosure. The presentation and manual will mirror last year’s program, covering a different portion of TRID.

Although some real estate applications go very well, many of them do not. We will discuss the possibilities at length, including last-minute changes in terms, the problems collecting all the information, and other items will be discussed in terms of what to look for in an audit.

Due to the length of the presentation, we expect this will be the only subject. Of course, we will start each session with Regulatory Update. There are already some intriguing topics to discuss, some of which will take some time.

SEMINAR AGENDA

Regulatory Update

- Subjects as released by the CFPB and other federal agencies.

Main Subject – Live Seminar

- Auditing the Closing Disclosure

Seminar Presenter



Bill Elliott, CRCM

Senior Consultant & Director of Compliance Education

Bill Elliott has more than 45 years of banking experience. As a senior consultant and Director of Compliance Education at Young & Associates, Bill works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews for all areas of compliance, conducting in-house training, and writing compliance articles and training materials. During his career, Bill spent 15 years as a compliance officer and CRA officer in a large community bank, and also worked for a large regional bank. He has been a lender for consumer, commercial, and mortgage loans, and has managed a variety of bank departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections and commercial loan workout.

Who Should Attend?

This seminar will benefit anyone in your institution who deals with the Closing Disclosure, including anyone who reviews this document, whether they are auditors, compliance personnel or others within your bank. Those who prepare the document will also learn important information regarding this document. Mortgage loan management and others are welcome as well.

Future Presentations and Suggestions

Subjects for future seminars are shaped by regulatory events as they unfold. The CBC quarterly compliance program remains committed to providing as much up-to-the-minute information as possible. The program will closely monitor releases from the CFPB and other agencies to ensure you receive the most current and accurate information possible.

The subject matter for these presentations is often determined by regulatory actions and/or issues that are problematic for banks. However, we always welcome and consider requests received from CBC members regarding topics they would like us to address. Please email suggestions to Bill Elliott at bille@younginc.com.

ABA EDUCATION CREDIT AVAILABLE

CBC Q3 2026 will be available for CRCM credit through American Bankers Association (ABA). Further details will be provided at the start of the class.

REGISTRATION FORM: CBC Q3 2026

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CBC Program Member Fees

Please check appropriate box(es).

CBC Basic Program Level 1

- \$1,650 for the first person for IBA members.
- \$550 for each additional person for IBA members.

CBC Enhanced Program Level 2

- \$800 additional charge to your CBC Basic Program Membership.

Individual Session Fees

- \$400 for the first person for IBA members.
- \$200 for each additional person for IBA members.

Surcharge of 100% for Non-Members

Please select venue location you wish to attend on August 11, 2026:

- Indianapolis, IN
- Virtual

DESIGNATED BANKER READY TO REGISTER? VISIT WWW.INDIANA.BANK

Name

Bank

Address

City State Zip

Phone

Email

Email is required for registration.

Additional Delegate(s) Name(s)

Additional Delegate(s) Email(s)

Total Enclosed: Please bill me Request CPE certificates

PAYMENT INFORMATION

Please select credit card information:

Payment Method Mastercard VISA AMEXP

Name on Card

Card Number

Expiration Zip Code

Refund Policy: Due to our commitments, the price is inclusive of all four seminars. A full refund for the CBC series will be given for cancellations received two weeks prior to the first seminar.

Green Statement: In an effort to reduce waste and decrease the use of paper products at each seminar, we are offering the manuals electronically. One week prior to each seminar, we will provide a weblink to each manual in a PDF format. You may print them or download them to your own electronic device for use at the session. **We will not have printed copies available.**



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9:00 AM - 4:00 PM
Registration: 8:30 AM



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For additional information contact:
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AVP - Education & Training
317-387-9380
mgibbs@indiana.bank

Please return registration form along with payment to:
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