

ACSSS Board Meeting
March 10, 2020 | 3:00 – 4:00pm (EDT)
Conference Call Dial-in Information
Toll Free #: 1-800-768-2983
Access Code: 7285722#

AGENDA

1.	Call to Order	Kevin Allard
2.	Review and approval of December 2019 Minutes (Supporting Document)	Kevin Allard
3.	Financial Report (Supporting Document)	Leila Green
4.	Federal Financial Institutions Examination Council (FFIEC) Update <ul style="list-style-type: none"> • Common Technologies Initiative • CECL Implementation • LIBOR Discontinuance 	Mary Beth Quist
5.	Financial & Banking Information Infrastructure Committee (FBIIC) Update <ul style="list-style-type: none"> • Recent Tabletop Exercise on FBIIC Playbook 	Mary Beth Quist
6.	Cannabis Banking	Dan Berkland
7.	Pandemic Planning and Impact to Examinations <ul style="list-style-type: none"> • The latest on Coronavirus • State and Federal Agency Industry Communication 	Mary Beth Quist
8.	2020 Meeting Schedule – Potential Dates -June 30, 2020 -September 15, 2020 -December 15, 2020	All
9.	New Business / Open Forum	All
10.	Adjournment	Kevin Allard
NEXT SCHEDULED ACSSS BOARD MEETING - TBD		