

## FDIC Advisory Committee on Economic Inclusion (ComE-IN) Meeting

### Agenda

**Money Services Businesses Access to the Banking System**  
 DC ,Washington ,.W.Street N<sup>th</sup>17 550 ,FDIC Headquarters ,2007 ,24October

8:30 am to 8:45 am	Welcome remarks, <a href="#">Diana Taylor</a> , Chair, Advisory Committee  Update since last meeting <a href="#">Sheila Bair</a> , Chairman, FDIC
8:45 am to 9:30 am	Bank Secrecy Act s Impact on MSBs Fact or Fiction <a href="#">Jamal El-Hindi</a> , FinCen
9:30 am to 10:15 am	Identify Roles and Challenges MSBs from the New York Perspective <a href="#">Regina Stone</a> , NY State Banking Department
10:15 am to 10:30 am	Break
10:30 am to 11:15 am	Remittances Issues and Opportunities for Banks <a href="#">Manuel Orozco</a> , Inter-American Dialogue
11:15 am to 1:00 pm	MSB Industry Perspective <a href="#">Joseph Coleman</a> , Rite Check Cashing, Inc. <a href="#">Patricia Cirillo</a> , Cypress Research Group <a href="#">Thomas E. Haider</a> , MoneyGram International, Inc. <a href="#">Paul S. Dwyer, Jr.</a> , CEO, Viamericas Corporation <b>Moderator: Lisa Arquette, FDIC</b>
1:00 pm to 2:00 pm	Lunch
2:00pm to 3:00 pm	Bankers' Perspectives <b>Keith Ward</b> , United Central Bank, Garland, Texas <b>Terence Keenan</b> , Corus Bank, Chicago Illinois <b>Michael Lynch</b> , Banco Popular, Chicago, Illinois
3:00 pm to 3:15 pm	Break
3:15 pm to 4:30 pm	Possible Solutions/ Incentives to Stem Bank Discontinuance Flow and for Bank-based Product Offerings  Discussion Leader: <b>Diana Taylor</b>