



NDBA Audit Peer Group Meeting Agenda

September 25, 2024

Meeting Room: 431

Facilitator: Tammy Valvo, Chief Audit Executive, Gate City Bank

12:30 – 12:40 Welcome

12:45 – 1:15 Icebreaker

1:15 – 1:30 Debrief

1:30 – 1:40 Break

1:40 – 2:30 Group Discussion

- Artificial Intelligence
 - Using AI during audits
 - Auditing the business unit's use of AI
 - Risks of AI
- Quality Assurance Reviews
- Internal Audit Activities in Response to Section 1071 of the Dodd-Frank Act amendment to the Equal Credit Opportunity Act
 - Regulation requires financial institutions to compile, maintain, and submit to the CFPB certain data on applications for credit for women-owned, minority-owned, and small businesses.
 - Compliance and filing dates extended to 2025/2026 or 2026/2027 based on Tier
 - NDBA is offering a full-day workshop on October 18; For more information and to register, visit: <https://cvent.me/Mllo1b?RefId=NDBA>
- Other Topics Based on Group Preference

2:30 – 3:30ish Idea Exchange: Looking back on Q3, what brings you the most professional satisfaction and joy!

Next meeting: Virtual in the Spring of 2025 – perhaps April? Who would like to facilitate?