

## 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	<p>Welcome remarks,  <a href="#">Diana Taylor</a>, Chair, Advisory Committee</p> <p>Update since last meeting  <a href="#">Sheila Bair</a>, Chairman, FDIC</p>
8:45 am to 9:30 am	<p>Bank Secrecy Act s Impact on MSBs          Fact or Fiction  <a href="#">Jamal El-Hindi</a>, FinCen</p>
9:30 am to 10:15 am	<p>Identify Roles and Challenges          MSBs from the New York Perspective  <a href="#">Regina Stone</a>, NY State Banking Department</p>
10:15 am to 10:30 am	Break
10:30 am to 11:15 am	<p>Remittances Issues and Opportunities for Banks  <a href="#">Manuel Orozco</a>, Inter-American Dialogue</p>
11:15 am to 1:00 pm	<p>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></p>
1:00 pm to 2:00 pm	Lunch
2:00pm to 3:00 pm	<p>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</p>
3:00 pm to 3:15 pm	Break
3:15 pm to 4:30 pm	<p>Possible Solutions/ Incentives to Stem Bank Discontinuance Flow and for Bank-based Product Offerings</p> <p>Discussion Leader:  <b>Diana Taylor</b></p>