



Internal Audit Seminar

October 22, 2025, 9 a.m. – 4 p.m.

\$395 per person

Unified Technologies

11500 Blankenbaker Access Drive, Louisville

With constant changes occurring within the areas of legislative reform, regulatory expectations, accounting guidance, economic impact, technology applications and cybersecurity risks, there is now a constant demand on banks to improve their risk management and internal audit programs.

The need to focus on key risk assessment principles, complemented by a comprehensive focus on development of audit plans, is instrumental in building a successful internal audit program.

This seminar will focus on what's particularly important in building your internal audit program, particularly one that matures and maps a risk-based focus to the most critical threats to your bank.

The seminar will have value-added sessions addressing risk and best practice action steps in these sessions:

- Building the relationship of key bank risks to audit procedures
- Recognizing the need to enhance your cybersecurity audit program and its relationship to recent trends and current regulations
- How has the credit performance of your bank, and the ALLL changed in the last 18 months? Where should we focus our efforts in internal audits of loans and credit administration?
- What is a BSA/AML Model Validation? What is the frequency and what is required?
- Tenets of an effective compliance management system
- Staying current on evolving compliance hot topics

The seasoned and experienced senior professionals of Cherry Bekaert will provide you with a full day of key information to assist you in addressing what's important in your internal audit program.

Speakers

Juliana Casey, Risk Advisory Manager, Cherry Bekaert, provides services and expertise to clients in various areas of regulatory compliance and internal audit. Here areas of focus include BSA/AML, lending and deposit compliance, operational internal audit and data analytics. Juliana oversees the BSA/AML Model Validation for the firm.

Chris Dittz, Risk Advisory Director, Cherry Bekaert, who has over 15 years of financial institutions experience and plays a vital, hands-on role with risk officers and internal auditors on building out programs to address risk assessments, monitoring procedures, internal audit coverage, reporting and audit committee communications. His practical approach has led to building many successful compliance monitoring programs in a cost-effective manner for community banks.

Ryan Hanley, Manager, Cherry Bekaert, as a Manager in Cherry Bekaert's Risk Advisory practice, Ryan supports the loan review program and engages in various financial institution risk audits. He brings extensive experience in promoting effective credit, concentration and asset-liability risk management practices.

Jeremy Lankster, Risk Advisory Senior Manager, Cherry Bekaert, who has over 20 years of financial institution experience in assisting banks with the maturity of their BSA/AML, Internal Audit, compliance programs and trust operations. Building out risk assessments and monitoring programs continue to be a focus in meeting the expectations of the regulatory environment.

Scott Rexroat, Risk Advisory Manager, Cherry Bekaert, who has more than 15 years of financial institution experience. His experience at a large publicly-traded bank in retail, operational, and information technology areas afforded in-depth expertise around item processing, proof in transit, branch, mobile and remote deposit capture, ATM/ITM and in-house debit card production. His certifications include: CompTIA A+ Certified, Microsoft Certified Professional, Certified Information Security Auditor.

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Cancellation Policy

Cancellations received more than 30 days prior to the event will receive a full refund. Cancellations received between 29 days and 10 days prior to the event will be charged a \$50 processing fee. There will be no refund for cancellations received less than 10 days prior to the event. Substitutions are always welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

Questions

Please email Jamie Hampton at jhampton@kybanks.com. For a complete listing of KBA programs, or to register online, please visit www.kybanks.com. Dress is casual. Check in for the seminar begins after 8:30 a.m. and breakfast will be available.

Foundations of Banking School December 2025 Louisville

The **Foundations of Banking School** curriculum “walks” the banker through the bank using the balance sheet and income statement as the guides for understanding bank profitability. Several additional components have been added to the curriculum to enhance an individual’s grasp of the material and to strengthen their ability to interact and relate to their peers, employer and the organization. This innovative curriculum was developed especially for Kentucky bankers.

For more details or online registration go to www.kybanks.com.



Registration Form
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Please copy this form for additional registrations.

REGISTRANT	TITLE
BANK	
MAILING ADDRESS	
CITY STATE ZIP	
PHONE	FAX
EMAIL (REQUIRED FOR REMINDER)	
SPECIAL ASSISTANCE / DIETARY NEEDS	
Method of Payment	
<input type="checkbox"/> Send invoice	
<input type="checkbox"/> My check for \$_____ is enclosed.	
<input type="checkbox"/> Please charge my credit card \$_____ as noted below.	
<input type="checkbox"/> Visa	<input type="checkbox"/> MasterCard
<input type="checkbox"/> Discover	<input type="checkbox"/> AmEx
CARD NUMBER	
EXPIRATION DATE	
CARDHOLDER NAME	
CARDHOLDER'S SIGNATURE	
SEC CODE NUMBER (3 DIGITS ON BACK OF CARD)	

Please send registration to: Kentucky Bankers Association, 600 West Main Street,
Suite 400, Louisville, KY 40202 • Phone (502) 582-2453
Scan and email registration to jhampton@kybanks.com