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|  | SuperCommunity Banks Third Party Risk Agenda |
|  | The Westin Kierland, Scottsdale, AZ  February 8 - 9, 2024  (Casual attire; jeans welcome) |

# [Wednesday, February 7th]

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| [5:45 PM] | Meet Anat in the Lobby. Anat’s mobile: (916) 717-1710 |
| [6:00 PM] | Optional dinner offsite.\* |

# [Thursday, February 8th]

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| [7:30 AM] | Breakfast |
| [8:00 AM] | Roundtable Discussion  • Bring 2-3 good ideas to share with the group  • Bring one best practice  • Discuss an example of what not to do (disasters)  • Bring questions you’d like to ask |
| [10:00 AM] | Break |
| [10:15 AM] | Updates continued |
| [12:00 PM] | Lunch |
| [1:00 PM] | Security incident management and documentation |
| [2:00 PM] | Board reporting |
| [2:45 PM] | Standards tracking |
| [3:30 PM] | Adjourn |
| [5:45 PM] | Meet in the lobby. |
| [6:00 PM] | Dinner offsite.\* |

# [Friday, February 9th]

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| [7:30 AM] | Breakfast – Topics for the next meeting |
| [8:00 AM] | Due diligence framework – standardized or custom? |
| [9:00 AM] | Concentration as a component of risk rating vendors |
| [10:00 AM] | Break |
| [10:15 AM] | Products for continuous monitoring |
| [11:00 AM] | Technology used, platforms, # of systems, evaluation of current vendors |
| [12:00 PM] | Adjourn |

\*Guests are welcome.