

## **Financial, Business and Legal Services Committee**

Friday, June 15, 2018

JW Marriott Starr Pass Resort & Spa, Tucson

- 11:30-11:40**      **Welcome & Introductions**
- Sabina Aaronson, VP, National Bank of Arizona
  - Ben Aguilera, Attorney, Greenberg Traurig, LLP
  - Carlos Emmermann, Retired, International Banking
- 11:40-11:50**      **Review of 2017 Committee Meetings and Action Plan**
- June 2017 Summit, Patrick Welch, Attorney, Jennings Strouss & Salmon
  - December 2017 Summit, Miguel A. Tapia, Attorney
- 11:50-12:10**      **Highlights of U.S. Government Accountability Office (GAO) findings on the Bank Secrecy Act and Derisking along the Southwest Border with Mexico**
- Presenter TBD
- 12:10-12:50**      **Cross-Border Financing – Traditional and Alternative Sources**
- Mark Garfield, International Banking Manager, Zions Bank and National Bank of Arizona
  - Chicanos por la Causa (CPLC) Loan Program – David Adame, CEO, CPLC
- 12:50-1:30**      **Enhancing Legal Cooperation and Exchange between the Arizona and Sonora Bar Associations**
- Patrick Welch, Attorney, Jennings Strouss & Salmon, PLC
  - Iván Moreno Torrescano, Attorney, Despacho Tapia, Robles, Cabrera y Moreno, SC
- 1:30**              **Closing Remarks and Adjournment**