

Sunshine Act Meetings

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This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 10:00 a.m., Wednesday, July 19, 1995.

PLACE: William McChesney Martin, Jr. Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, DC 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: July 12, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-17411 Filed 7-12-95; 10:35 am]

BILLING CODE 6210-01-P

INTER-AMERICAN FOUNDATION BOARD MEETING

TIME AND DATE: July 25, 1995, 11:30 a.m.-3:30 p.m.

PLACE: 901 N. Stuart Street, Tenth Floor, Arlington, Virginia 22203.

STATUS: Open except for the portions specified as closed session as provided in 22 CFR Part 1004.4(b).

MATTERS TO BE CONSIDERED:

1. Approval of the Minutes of the July 25, 1995, Board Meeting.
2. President's Report.
3. Discussion on Future of the Foundation.
4. Executive Session on Personnel Implication in Fiscal Year 1996 (closed session).

CONTACT PERSON FOR MORE INFORMATION:

Adolfo A. Franco Secretary to the Board of Directors (703) 841-3894.

Dated: July 11, 1995.

Adolfo A. Franco,
Sunshine Act Officer.

[FR Doc. 95-17463 Filed 7-12-95; 12:01 pm]

BILLING CODE 7025-01-M

SECURITIES AND EXCHANGE COMMISSION

Agency Meetings

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold the following meetings during the week of July 17, 1995.

An open meeting will be held on Wednesday, July 19, 1995, at 10:00 a.m. A closed meeting will be held on Thursday, July 20, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c) (4), (8), (9)(A) and (10) and 17 CFR 200.402(a) (4), (8), (9)(i) and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Roberts, as duty officer, voted to consider the items

listed for the closed meeting in a closed session.

The subject matter of the open meeting scheduled for Wednesday, July 19, 1995, at 10:00 a.m., will be:

Consideration of whether to issue a release proposing: (1) amendments to Form N-1A, the registration form used by open-end management investment companies, and Form N-3, the registration form used by separate accounts organized as management investment companies, that are designed to promote the use of money market fund prospectuses that are shorter, simpler, and more informative and readily understandable to investors, and (2) technical amendments applicable to other management investment companies. Consideration of whether to issue a release proposing a new rule under the Investment Company Act of 1940, rule 30b3-1, that would require money market funds to electronically file with the Commission quarterly reports describing in detail their portfolio holdings.

The subject matter of the closed meeting scheduled for Thursday, July 20, 1995, will be:

- Institution of injunctive actions.
- Settlement of injunctive action.
- Institution of administrative proceedings of an enforcement nature.
- Settlement of administrative proceedings of an enforcement nature.
- Formal orders of investigation.
- Opinions.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942-7070.

Dated: July 12, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95-17516 Filed 7-12-95; 3:45 pm]

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