

Sunshine Act Meetings

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Thursday, July 27, 1995

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).

RURAL TELEPHONE BANK, USDA

ACTION: Staff Briefing for the Board of Directors.

TIME AND DATE: 2 p.m., Thursday, August 10, 1995.

PLACE: Room 5066, South Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

STATUS: Open.

MATTERS TO BE DISCUSSED: General discussion involving privatization planning; Class C stock dividend rate for fiscal year 1995; proposed amendments to the bylaws regarding Bank Board election procedures; and update on the RUS telecommunications loan program.

ACTION: Regular Meeting of the Board of Directors.

TIME AND DATE: 10 a.m., Friday, August 11, 1995.

PLACE: Williamsburg Room, Administration Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

STATUS: Open.

MATTERS TO BE CONSIDERED: The following matters have been placed on the agenda for the Board of Directors meeting:

1. Call to Order.
2. Swearing in new Board member.
3. Approval of Minutes of the May 9, 1995, Board meeting.

4. Report on loans approved in the third quarter of FY 1995.
5. Review third quarter financial statements for FY 1995.
6. Report of ad hoc committee on privatization of the RTB.
7. Consideration of resolution to adopt bylaw amendments modifying the Board's election procedures.
8. Consideration of resolution to set annual Class C stock dividend rate.
9. Adjournment.

CONTACT PERSON FOR MORE INFORMATION: Matthew P. Link, Assistant Secretary, Rural Telephone Bank (202) 720-0530.

Dated: July 24, 1995.

Wally Beyer,

Governor, Rural Telephone Bank.

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FEDERAL ELECTION COMMISSION

DATE AND TIME: Tuesday, August 1, 1995 at 10:00 a.m.

PLACE: 999 E Street, NW., Washington, DC.

STATUS: This meeting will be closed to the public.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. § 437g.

Audits conducted pursuant to 2 U.S.C. § 437g, § 438(b), and Title 26, U.S.C.

Matters concerning participation in civil actions or proceedings or arbitration.

Internal personnel rules and procedures or matters affecting a particular employee.

DATE AND TIME: Wednesday, August 2, 1995 at 10: a.m.

PLACE: 999 E Street, NW., Washington, DC (ninth floor).

STATUS: This meeting will be open to the public.

ITEMS TO BE DISCUSSED:

Regulations:

Draft Final Rules and Accompanying Explanation and Justification on Amendments to the Communications Disclaimer Requirements (11 CFR 110.11).

DATE AND TIME: Thursday, August 3, 1995 at 10:00 a.m.

PLACE: 999 E Street, NW., Washington, DC (ninth floor).

STATUS: This meeting will be open to the public.

ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes. Bush/Quayle—'92 Statement of Reasons (Primary and General) (LRA #425).

Fulani for President Notice of Initial Repayment Determination (LRA #451).

Advisory Opinion 1995-25: David A. Norcross, General Counsel, Republican National Committee.

Regulations:

Draft Final Rules and Accompanying Explanation and Justification on Amendments to the Communications Disclaimer Requirements (11 CFR 110.11). Administrative Matters.

PERSON TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer, Telephone: (202) 219-4155.

Delores Hardy,

Administrative Assistant.

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