

meeting should be addressed to the Secretary for the Board, David F. Harris, at (202) 268-4800.

There will also be a session of the Board on Monday, October 2, 1995, but it will consist entirely of briefings and is not open to the public.

AGENDA

Tuesday Session

October 2-8:30 a.m. (Open)

1. Minutes of the Previous Meeting, September 11-12, 1995
2. Remarks of the Postmaster General and CEO. (Marvin Runyon)
3. Board of Governors 1996 Meeting Schedule. (Chairman Sam Winters)
4. Office of the Governors FY 1996 Budget. (Chairman Sam Winters)
5. Consideration of Contract for Outside Audit Services. (Governor del Junco)
6. Review of the Five-Year Capital Investment Program. (Michael J. Riley, Chief Financial Officer and Senior Vice President, Finance)
7. Fiscal Year 1996 Financing Plan. (Mr. Riley)
8. Capital Investments
 - a. 104 Additional Remote Bar Coding Systems [final consideration]. (William J. Dowling, Vice President, Engineering)
 - b. Seattle, Washington, P&DC/DDC & Everett, WA, Carrier Annex and Modification to Seattle, WA, Area Plan [info. briefing]. (Craig G. Wade, Vice President, Western Area Operations)
9. Tentative Agenda for the November 6-7, 1995, meeting in Washington, D.C.

David F. Harris.

Secretary.

[FR Doc. 95-24010 Filed 9-22-95; 3:28 pm]

BILLING CODE 7710-12-M

SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

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 September 25, 1995.

An open meeting will be held on Wednesday, September 27, 1995, at 10:00 a.m.

A closed meeting will be held on Thursday, September 28, 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 Wallman, 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, September 27, 1995, at 10:00 a.m., will be:

The Commission will consider whether to issue a release proposing: (1) amendments to the Quote Rule expanding the existing broker-dealer quotation requirements and

requiring brokers and dealers to reflect orders entered into certain electronic communications systems in their quotations; (2) a new rule requiring display of customer limit orders and the size associated with such orders in the circumstances specified in the rule; and (3) a new rule requiring specialists and market makers to provide customer market orders an opportunity for price improvement before execution; and setting forth safe harbor procedures that would be deemed to satisfy the price improvement requirement.

For information, contact David Oestreicher, Gautam Gujral, Gail Marshall or Elizabeth Prout Lefler, (202) 942-0158.

The subject matters of the closed meeting scheduled for Thursday, September 28, 1995, at 10:00 a.m., will be:

Institution of injunctive actions.
Settlement of injunctive actions.
Institution of administrative proceedings of an enforcement nature.
Settlement of administrative proceedings of an enforcement nature.
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: September 21, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95-23907 Filed 9-21-95; 4:44 pm]

BILLING CODE 8010-01-M