

# Sunshine Act Meetings

Federal Register

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Friday, September 29, 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).

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 10:17 a.m. on Tuesday, September 26, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following matters relating to the Corporation's corporate activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), concurred in by Director Eugene A. Ludwig (Comptroller of the Currency), and Chairman Ricki Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2), (c)(4), (c)(6), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550—17th Street, NW., Washington, DC.

Dated: September 26, 1995.

Federal Deposit Insurance Corporation.  
Robert E. Feldman,

*Deputy Executive Secretary.*

[FR Doc. 95-24419 Filed 9-27-95; 2:18 pm]

BILLING CODE 6714-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, October 4, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street

entrance between 20th and 21st Streets, N.W., Washington, D.C. 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: September 27, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-24420 Filed 9-27-95; 2:19 pm]

BILLING CODE 6210-01-M

## NATIONAL CREDIT UNION ADMINISTRATION

### Notice of Change in Subject of Meeting

The National Credit Union Administration Board determined that its business requires the deletion of the following item from the previously announced open meeting (Federal Register, Vol. 60, page 49320, September 22, 1995) scheduled for Thursday, September 28, 1995.

2. Approval of NCUA's Serving the Underserved Conference.

The Board voted unanimously that Agency business requires that this item be deleted from the open agenda and earlier announcement of this change was not possible.

The previously announced items were:

1. Approval of Minutes of Previous Open Meeting.
3. Proposed Rule: Amendments to Part 760, NCUA's Rules and Regulations, Flood Insurance.
4. Final Rule: Amendments to Section 701.21(c)(8), CUA's Rules and Regulations, Prohibited Fees.
5. Final Rule: Amendments to Part 722, NCUA's Rules and Regulations, Appraisals.
6. Proposed Amendments to Interpretive Ruling and Policy Statement (IRPS) 94-1, Chartering and Field of Membership.

**FOR FURTHER INFORMATION CONTACT:** Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

Becky Baker,

*Secretary of the Board.*

[FR Doc. 95-24446 Filed 9-27-95; 2:20 pm]

BILLING CODE 7535-01-M

## NATIONAL CREDIT UNION ADMINISTRATION

### Notice of Change in Subject of Meeting

The National Credit Union Administration Board determined that its business requires the addition of the following item, which is closed to public observation, to the previously announced closed meeting (Federal Register, Vol. 60, page 49320, September 22, 1995) scheduled for Thursday, September 28, 1995.

7. Budget Amendments, Delegations of Authority, and Procurement Policy. Closed pursuant to exemption (9)(B).

The Board voted unanimously that Agency business requires that this item be considered with less than the usual seven days advance notice, that it be closed to the public, and that no earlier announcement of this change was possible.

The previously announced items were:

1. Approval of Minutes of Previous Closed Meetings.
2. Request from a Corporate Federal Credit Union for a Waiver from Section 704.6, NCUA's Rules and Regulations. Closed pursuant to exemption (8).
3. Administrative Actions under Section 205 of the FCU Act. Closed pursuant to exemptions (8) and (9)(B).
4. Request from a Federal Credit Union for a Community Charter Expansion. Closed pursuant to exemption (8).
5. Administrative Action under Section 206 of the Federal Credit Union Act. Closed pursuant to exemptions (8), (9)(A)(ii), and (9)(B).
6. Personnel Actions. Closed pursuant to exemptions (2), (6), (8), and (10).

**FOR FURTHER INFORMATION CONTACT:** Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

Becky Baker,

*Secretary of the Board.*

[FR Doc. 95-24447 Filed 9-27-95; 8:45 am]

BILLING CODE 7535-01-M