

# Sunshine Act Meetings

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Wednesday, February 21, 1996.

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).

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## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 11:00 a.m., Monday, February 26, 1996.

**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:** February 16, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-4042 Filed 2-16-96; 3:03 pm]

**BILLING CODE** 6210-01-P

## FARM CREDIT ADMINISTRATION

Farm Credit Administration Board; Special Meeting

**AGENCY:** Farm Credit Administration.

**SUMMARY:** Notice is hereby given, pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), of the special meeting of the Farm Credit Administration Board (Board).

**DATE AND TIME:** The special meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on February 21, 1996, from 10:00 a.m. until such time as the Board concludes its business.

**FOR FURTHER INFORMATION CONTACT:**

Floyd Fithian, Secretary to the Farm Credit Administration Board, (703) 883-4025, TDD (703) 883-4444.

**ADDRESSES:** Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090.

**SUPPLEMENTARY INFORMATION:** This meeting of the Board will be open to the public (limited space available). In order to increase the accessibility to Board meetings, persons requiring assistance should make arrangements in advance. The matters to be considered at the meeting are:

**OPEN SESSION.**

A. Approval of Minutes.

B. New Business.

*Regulations Loan Policies and Operations.*—Lending Authorities [12 CFR Part 614](Proposed).

Dated: February 15, 1996.

Floyd Fithian,

*Secretary, Farm Credit Administration Board.*

[FR Doc. 96-3944 Filed 2-16-96; 3:03 pm]

**BILLING CODE** 6705-01-P

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## NEIGHBORHOOD REINVESTMENT CORPORATION

**TIME AND DATE:** 2:30 p.m., Monday, March 4, 1996.

**PLACE:** Neighborhood Reinvestment Corporation, 1325 G Street, NW., Suite 800, Board Room, Washington, DC 20005.

**STATUS:** Open.

**CONTACT PERSON FOR MORE INFORMATION:**

Jeffrey T. Bryson, General Counsel/Secretary, 202/376-2441.

**AGENDA:**

I. Call to Order.

II. Approval of Minutes: December 18, 1995, Regular Meeting

III. Audit Committee Report: January 30, 1996 Meeting—

a. Annual Audit for FY 1995,

b. Internal Audit Director's Report.

IV. Treasurer's Report.

V. Executive Director's Quarterly Management Report.

VI. Adjourn.

Jeffrey T. Bryson,

*General Counsel/Secretary.*

[FR Doc. 96-3948 Filed 2-16-96; 3:03 pm]

**BILLING CODE** 7570-01-M