

**MATTERS TO BE CONSIDERED:***Discussion Agenda*

1. Proposed 2000–2001 Federal Reserve Board budget.
2. Proposed 2000–2001 budget for the Office of Inspector General.
3. Any items carried forward from a previously announced meeting.

**Note:** This meeting will be recorded for the benefit of those unable to attend. Cassettes will be available for listening in the Board's Freedom of Information Office, and copies may be ordered for \$6 per cassette by calling 202–452–3684 or by writing to: Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

**CONTACT PERSON FOR MORE INFORMATION:** Lynn S. Fox, Assistant to the Board; 202–452–3204.

**SUPPLEMENTARY INFORMATION:** You may call 202–452–3206 for a recorded announcement of this meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement. (The Web site also includes procedural and other information about the open meeting.)

Dated: August 31, 1999.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 99–23019 Filed 8–31–99; 12:24 pm]

**BILLING CODE 6210–01–P**

**FEDERAL RESERVE SYSTEM****Sunshine Act Meeting**

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

**TIME AND DATE:** Approximately 11:30 a.m., Tuesday, September 7, 1999, following a recess at the conclusion of the open meeting.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, 20th and C 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 matters carried forward from a previously announced meeting.

**CONTACT PERSON FOR MORE INFORMATION:** Lynn S. Fox, Assistant to the Board; 202–452–3204.

**SUPPLEMENTARY INFORMATION:** You may call 202–452–3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications

scheduled for the meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Dated: August 31, 1999.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 99–23020 Filed 8–31–99; 12:24 pm]

**BILLING CODE 6210–01–P**

**FEDERAL RETIREMENT THRIFT INVESTMENT BOARD****Sunshine Act Meeting**

**TIME AND DATE:** 9:00 a.m. (EDT), September 13, 1999.

**PLACE:** 4th floor, Conference Room, 1250 H Street, N.W., Washington, D.C.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of the minutes of the August 9, 1999, Board member meeting.
2. Thrift Savings Plan activity report by the Executive Director.
3. Review of FY 1999 budget and projected expenditures, approval of FY 2000 proposed budget, and review of FY 2001 estimates.
4. Review of KPMG Peat Marwick audit reports.
  - (a) "Pension and Welfare Benefits Administration Review of the Thrift Savings Plan Withdrawal Operations at the United States Department of Agriculture, National Finance center"
  - (b) "Pension and Welfare Benefits Administration Review of Backup, Recovery, and Contingency Planning of the Thrift Savings Plan at the United States Department of Agriculture, National Finance Center"
  - (c) "Pension and Welfare Benefits Administration Review of Access Controls and Security Over the Thrift Savings Plan Computerized Resources at the United States Department of Agriculture, National Finance Center"

**CONTACT PERSON FOR MORE INFORMATION:** Thomas J. Trabucco, Director, Office of External Affairs, (202) 942–1640.

Dated: August 30, 1999.

**Elizabeth S. Woodruff,**

*Secretary to the Board, Federal Retirement Thrift Investment Board.*

[FR Doc. 99–22990 Filed 8–31–99; 10:36 am]

**BILLING CODE 6760–01–M**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES****Office of the Secretary****Agency Information Collection Activities: Submission for OMB Review; Comment Request**

The Department of Health and Human Services, Office of the Secretary publishes a list of information collections it has submitted to the Office of Management and Budget (OMB) for clearance in compliance with the Paperwork Reduction Act of 1995 (44 U.S.C. chapter 35) and 5 CFR 1320.5. The following are those information collections recently submitted to OMB.

1. HHS Acquisition Regulations—HHSAR Part 342—Contract Administration—Extension no change—0990–0131—HHSAR 342.7103 requires reporting information when a cost overrun is anticipated. The information is used to determine if a proposed overrun is reasonable—Respondents—State or local governments, Business or other for-profit, non-profit institutions, small businesses. *Annual number of Responses:* 45; *Average burden per response:* 20 hours; *Total burden:* 900 hours.

2. HHS Acquisition Regulation—HHSAR Part 333—Disputes and Appeals—Extension no change—0990–0133—The Litigation and Claims clause is needed to inform the government of actions filed against government contracts—*Respondents:* State or local governments, Business or other for-profit, non-profit institutions, small businesses. *Annual number of Responses:* 100; *Average burden per response:* 30 minutes; *Total burden:* 50 hours.

3. HHS Acquisition Regulation—HHSAR Part 332—Contract Financing—Extension no change—0990–0134—The requirements of HHSAR Part 332 are needed to ascertain costs associated with certain contracts so as to timely pay contractor. *Respondents:* State or local governments, small businesses—Burden Information for Cost Sharing Clause—*Number of Respondents:* 24; *Annual Number of Responses per Respondent:* 10; *Average Burden per Response:* one hour; *Annual Burden:* 240 hours—Burden Information for Letter of Credit Clause—*Number of Respondents:* 268; *Annual Number of Responses:* 4; *Burden per Response:* 1 hour; *Estimated Annual burden:* 1,072 hours—*Total Burden:* 1,312 hours.

4. HHS Acquisition Regulation—HHSAR Part 324—Protection of Privacy and Freedom of Information—Extension no change—0990–0136—The