

**BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM**

**TIME AND DATE:** 10:00 a.m., Wednesday, September 13, 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 6, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-22439 Filed 9-6-95; 10:17 am]

**BILLING CODE 6210-01-P**

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**NEIGHBORHOOD REINVESTMENT CORPORATION**

Regular Meeting of the Board of Directors

**TIME AND DATE:** 10:00 a.m., Wednesday, September 20, 1995.

**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:

May 25, 1995, 17th Annual Meeting

III. Budget Committee Report:

July 21, 1995, Meeting

a. Proposed FY 1995 Final Budget Reallocations

b. Proposed FY 1996 Budget Request

c. Proposed FY 1997 Office of Management and Budget Submission

IV. Treasurer's Report

V. Executive Director's Quarterly Management Report

VI. Adjourn

**Jeffrey T. Bryson**

*General Counsel/Secretary.*

[FR Doc. 95-22440 Filed 9-6-95; 10:18 am]

**BILLING CODE 7570-01-M**