

Sunshine Act Meetings

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UNITED STATES DEPARTMENT OF AGRICULTURE

Rural Telephone Bank, USDA

Staff Briefing for the Board of Directors

TIME AND DATE: 2 p.m., Thursday, November 2, 1995.

PLACE: Room 5066, South Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

STATUS: Open.

MATTERS TO BE DISCUSSED: General discussion involving privatization

planning; retirement of Class A stock; determination of interest rates for RTB funds advanced during FY 1995; and update on legislative issues affecting the RTB and RUS telecommunications loan programs.

ACTION: Regular Meeting of the Board of Directors.

TIME AND DATE: 10 a.m., Friday, November 3, 1995.

PLACE: Williamsburg Room, Administration Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

STATUS: Open.

MATTERS TO BE CONSIDERED: The following matters have been placed on the agenda for the Board of Directors meeting:

1. Call to Order.
2. Swearing in new USDA Board member.
3. Approval of Minutes of the August 11, 1995, Board meeting.
4. Report on loans approved in the fourth quarter of FY 1995.
5. Review financial statements for the fourth quarter of FY 1995.
6. Report of ad hoc committee on privatization of the RTB.
7. Adjournment.

CONTACT PERSON FOR MORE INFORMATION: Barbara Eddy, Deputy Assistant Governor, Rural Telephone Bank (202) 720-9549.

Dated: October 20, 1995.

Wally Beyer,

Governor, Rural Telephone Bank.

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