

# Sunshine Act Meetings

Federal Register

Vol. 60, No. 213

Friday, November 3, 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).

---

## BROADCASTING BOARD OF GOVERNORS

**DATE AND TIME:** November 8, 1995; 9:00 a.m.

**PLACE:** Cohen Building, 330 Independence Avenue, SW., Room 3317, Washington, DC 20547.

**CLOSED MEETING:** The members of the Broadcasting Board of Governors (BBG) will meet in closed session to address internal procedural issues, as well as sensitive foreign policy and personnel issues relating to potential options in the U.S. international broadcasting field. This meeting is closed because if open it likely would either disclose matters that would be properly classified to be kept secret in the interest of foreign policy under the appropriate executive order (5 U.S.C. 552b.(c)(1)) or would disclose information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action. (5 U.S.C. 552b.(c)(9)(B)). In addition, part of the discussion will relate solely to the internal personnel rules and practices, and personnel, of the BBG, the International Broadcasting Bureau, and USIA. (5 U.S.C. 552b.(c) (2) and (6)).

**CONTACT PERSON FOR MORE INFORMATION:** Persons interested in obtaining more information should contact Barbara Floyd at (202) 401-3736.

Dated: November 1, 1995.

David W. Burke,  
*Chairman.*

[FR Doc. 95-27440 Filed 11-1-95; 2:17 pm]

**BILLING CODE 6155-01-M**

---

## FEDERAL HOUSING FINANCE BOARD

Announcing an Open Meeting of the Board

**TIME AND DATES:** 10 a.m. Wednesday, November 8, 1995.

**PLACE:** Board Room, Second Floor, Federal Housing Finance Board, 1777 F Street, NW., Washington, DC 20006.

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

## MATTERS TO BE CONSIDERED DURING PORTIONS OPEN TO THE PUBLIC:

- Technical Amendments to the Community Support Regulation.
- Request for Federal Housing Finance Board Approval of Statewide Homeownership Set-Aside Program.
- Financing Corporation 1995 Budget Amendment.
- 1996 Strategic Plan for Examinations of the FHLBanks.
- Final Rule to Amend Section 943.6 to Eliminate Finance Board Approval of Prices for Item Processing and Other Services.

## MATTER TO BE CONSIDERED DURING PORTIONS CLOSED TO THE PUBLIC:

- FHLBank of San Francisco Affordable Housing Subsidies on Guaranteed Rate Advances.

**CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Secretary to the Board, (202) 408-2837.

Rita I. Fair,  
*Managing Director.*

[FR Doc. 95-27405 Filed 11-1-95; 10:48 am]

**BILLING CODE 6725-01-P**

---

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, November 8, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, DC 20551.

**STATUS:** Closed.

## MATTERS TO BE CONSIDERED:

1. Eligibility criteria for selection of Federal Reserve Bank directors. (This item was originally announced for a closed meeting on October 18, 1995.)
2. Federal Reserve Bank and Branch director appointments. (This item was originally announced for a closed meeting on November 6, 1995.)
3. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
4. 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: November 1, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-27410 Filed 11-1-95; 10:49 am]

**BILLING CODE 6210-01-P**

---

## INTER-AMERICAN FOUNDATION BOARD MEETING

**TIME AND DATE:** November 15, 1995, 11:30 a.m.-3:30 p.m.

**PLACE:** 901 N. Stuart Street, Tenth Floor, Arlington, Virginia 22203.

**STATUS:** Open except for the portion specified as closed session as provided in 22 CFR Part 1004.4(b).

## MATTERS TO BE CONSIDERED: .

1. Approval of the Minutes of the July 25, 1995, Board Meeting.
2. President's Report.
3. Board Audit Committee Report.
4. Discussion on Future of the Foundation.
5. Executive Session on Personnel Implications in Fiscal Year 1996 (closed session).

**CONTACT PERSON FOR MORE INFORMATION:** Adolfo A. Franco, Secretary to the Board of Directors, (703) 841-3894.

Dated: November 1, 1995.

Adolfo A. Franco,  
*Sunshine Act Officer.*

[FR Doc. 95-27450 Filed 11-1-95; 8:45 am]

**BILLING CODE 7025-01-M**

---

## SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: [60 FR 54408, October 23, 1995].

**STATUS:** Closed meeting.

**PLACE:** 450 Fifth Street, NW., Washington, DC.

**DATE PREVIOUSLY ANNOUNCED:** October 23, 1995.

**CHANGE IN THE MEETING:** Cancellation.

The closed meeting scheduled for Wednesday, October 25, 1995, at 10:00 a.m., has been cancelled.

Commissioner Wallman, as duty officer, determined that Commission business required the above change and that no earlier notice thereof was possible.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted