Sunshine Act Meetings

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Thursday, February 1, 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).

FEDERAL ELECTION COMMISSION

DATE AND TIME: Tuesday, February 6, 1996 at 10:00 a.m.

PLACE: 999 E Street, N.W., Washington, D.C.

STATUS: This meeting will be closed to the public.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. § 437g.

Audits conducted pursuant to 2 U.S.C. § 437g, § 438(b), and Title 26, U.S.C. Matters concerning participation in civil actions or proceedings or arbitration Internal personnel rules and procedures or matters affecting a particular employee

DATE AND TIME: Wednesday, February 7, 1996 at 10:00 a.m.

PLACE: 999 E Street, N.W. Washington, D.C. (Ninth Floor.)

STATUS: This meeting will be open to the public.

ITEM BEFORE THE COMMISSION:

Oral Presentation—Lenora B. Fulani for

DATE AND TIME: Thursday, February 8, 1996 at 10:00 a.m.

PLACE: 999 E Street, N.W., Washington, D.C. (Ninth Floor.)

STATUS: This meeting will be open to the public.

ITEM TO BE DISCUSSED:

Correction and Approval of Minutes. Title 26 Certificate Matters.

Advisory Opinion 1995-47: Congressman Robert A. Underwood.

Regulations Status Report. Administrative Matters.

PERSON TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer, Telephone: (202) 219-4155.

Delores Hardy,

Administrative Assistant.

[FR Doc. 96-2274 Filed 1-30-96; 3:13 pm] BILLING CODE 6715-01-M

COMMITTEE ON EMPLOYEE BENEFITS OF THE FEDERAL RESERVE SYSTEM

COMMITTEE ON EMPLOYEE BENEFITS OF THE FEDERAL RESERVE SYSTEM*

TIME AND DATE: 2:00 p.m., Tuesday, February 6, 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. Proposed operations review.
- 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.

Dated: January 30, 1996. William W. Wiles,

Secretary of the Board.

[FR Doc. 96-2207 Filed 1-30-96; 11:58 am] BILLING CODE 6210-01-P

INTER-AMERICAN FOUNDATION BOARD

TIME AND DATE: February 13, 1996, 11:30 a.m.-2:00 p.m.

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

STATUS: Open session.

MATTERS TO BE CONSIDERED:

- 1. Approval of the Minutes of the November 15, 1995, Meeting of the Board of Directors.
 - 2. President's Report.
- 3. Discussion on Future Course for the Foundation.

CONTACT PERSON FOR MORE INFORMATION:

Adolfo A. Franco, Secretary to the Board of Directors, (703) 841-3894.

Dated: January 30, 1996.

Adolfo A. Franco,

Sunshine Act Officer.

[FR Doc. 96-2290 Filed 1-30-96; 3:56 pm]

BILLING CODE 7025-01-M

SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94–409, that the Securities and Exchange Commission will hold the following open meeting during the week of February 5, 1996.

An open meeting will be held on Monday, February 5, 1996, at 11:30 a.m., in Room 1C30.

The subject matter of the open meeting scheduled for Monday, February 5, 1996, at 11:30 a.m., will be:

The Commission will consider releasing the staff report of the Task Force on Disclosure Simplification. This report will contain a number of recommendations designed to simplify, streamline, and modernize the rules and forms addressing corporation finance. The Task Force, composed of Commission staff members, was assisted by Philip K. Howard. For further information, contact Brian J. Lane, Counselor to the Chairman, at (202) 942-0100.

At times, changes in Commission priorities require alternations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary at (202) 942-7070.

Dated: January 30, 1996.

Jonathan G. Katz,

Secretary.

[FR Doc. 96-2287 Filed 1-30-96; 3:52 pm]

BILLING CODE 8010-01-M

^{*} The Committee on Employee Benefits considers matters relating to the Retirement, Thrift, Long-Term Disability Income, and Insurance Plans for Employees of the Federal Reserve System.