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OVERSEAS PRIVATE INVESTMENT CORPORATION
Sunshine Notice – September 18, 2014 Board of Directors Meeting

TIME AND DATE: Thursday, September 18, 2014, 2 p.m. (OPEN Portion)
2:15 p.m. (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 PM to 2:15 p.m.
Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Confirmation – Mildred O. Callear as Vice President, Financial & Portfolio Management
3. Minutes of the Open Session of the June 12, 2014 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

1. Proposed FY 2016 Budget
2. Finance Project – Sub-Saharan Africa
3. Minutes of the Closed Session of the June 12, 2014 Board of Directors Meeting
4. Reports
5. Pending Projects

CONTACT PERSON FOR INFORMATION: Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Dated: August 28, 2014.

Connie M. Downs,
Corporate Secretary,
Overseas Private Investment Corporation.

Billing Code 3210-01-M

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