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7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act Meeting

TIME AND DATE: 10:00 a.m., Thursday, January 21, 2016

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA's Rules and Regulations, Office of Minority and Women Inclusion Reporting Structure.
2. NCUA's 2017 – 2021 Strategic Plan.
3. Overhead Transfer Rate Methodology.
4. Federal Credit Union Operating Fee Methodology.

RECESS: 11:30 a.m.

TIME AND DATE: 11:45 a.m., Thursday, January 21, 2016

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Briefing on Supervisory Matter. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).
2. Personnel. Closed pursuant to Exemptions (2), and (6).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

Gerard Poliquin

Secretary of the Board

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