



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act Meeting

Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, December 15, 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. Corporate Stabilization Fund Quarterly Report.
2. NCUA's Rules and Regulations, Federal Credit Union Occupancy, Planning, and Disposal of Acquired and Abandoned Premises.
3. NCUA's Rules and Regulations, Freedom of Information Act.
4. Revised Texas Member Business Loan Rule.
5. Board Briefing, NGN Legacy Asset Disposition Strategy.

RECESS: 11:30 a.m.

TIME AND DATE: 11:45 a.m., Thursday, December 15, 2016

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

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Creditor Claim Appeal. Closed pursuant to Exemption (6).
2. Request for Approval under Section 205(d). Closed pursuant to Exemption (6).

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

Gerard Poliquin

Secretary of the Board

[FR Doc. 2016-29884 Filed: 12/8/2016 4:15 pm; Publication Date: 12/12/2016]