



FARM CREDIT ADMINISTRATION

Sunshine Act Meeting

Farm Credit Administration Board

AGENCY: Farm Credit Administration.

ACTION: Notice, regular meeting.

SUMMARY: Notice is hereby given, pursuant to the Government in the Sunshine Act, of the regular meeting of the Farm Credit Administration Board (Board).

DATES: The regular meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on February 13, 2020, from 9:00 a.m. until such time as the Board concludes its business.

ADDRESSES: Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090. Submit attendance requests via e-mail to VisitorRequest@FCA.gov. See SUPPLEMENTARY INFORMATION for further information about attendance requests.

FOR FURTHER INFORMATION CONTACT:

Dale Aultman, Secretary to the Farm Credit Administration Board, (703) 883-4009, TTY (703) 883-4056.

SUPPLEMENTARY INFORMATION: Parts of this meeting of the Board will be open to the public (limited space available), and parts will be closed to the public. Please send an

email to VisitorRequest@FCA.gov at least 24 hours before the meeting. In your email include: Name, postal address, entity you are representing (if applicable), and telephone number. You will receive an email confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale Aultman, Secretary to the Farm Credit Administration Board, at (703) 883-4009. The matters to be considered at the meeting are:

OPEN SESSION

A. *Approval of Minutes*

- January 9, 2020

B. *New Business*

- Proposed Rule: Tier 1/Tier 2 Capital Framework - Clarifying Corrections and Revisions
- Final Rule: Criteria to Reinstate Non-Accrual Loans
- Final Rule: Eligibility Criteria for Outside Directors

CLOSED SESSION

- OSMO Periodic Report¹

¹ Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c) (8) and (9).

Dated: February 4, 2020.

Dale Aultman,

Secretary,

Farm Credit Administration Board.

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