



## FEDERAL DEPOSIT INSURANCE CORPORATION

### Sunshine Act Meetings

**TIME AND DATE:** 10 a.m. on March 21, 2024.

**PLACE:** This Board meeting will be open to public observation only by webcast. Visit <https://www.fdic.gov/news/board-matters/video.html> for a link to the webcast. FDIC Board Members and staff will participate from FDIC Headquarters, 550 17th Street, NW, Washington, DC.

Observers requiring auxiliary aids (e.g., sign language interpretation) for this meeting should email [DisabilityProgram@fdic.gov](mailto:DisabilityProgram@fdic.gov) to make necessary arrangements.

**STATUS:** Open to public observation via webcast.

**MATTERS TO BE CONSIDERED:** The Federal Deposit Insurance Corporation's Board of Directors will meet to consider the following matters:

#### *Discussion Agenda:*

Memorandum and resolution re: Proposed Statement of Policy on Bank Merger Transactions.

#### *Summary Agenda:*

No substantive discussion of the following items is anticipated. The Board will resolve these matters with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of Minutes of a Board of Directors'

Meeting Previously Distributed.

Summary reports, status reports, and reports of actions taken pursuant to authority delegated by the Board of Directors.

**CONTACT PERSON FOR MORE INFORMATION:** Direct requests for further information concerning the meeting to Debra A. Decker, Executive Secretary of the Corporation, at 202-898-8748.

**Authority:** 5 U.S.C. 552b

Dated at Washington, DC, on March 14, 2024.

Federal Deposit Insurance Corporation.

**James P. Sheesley,**  
*Assistant Executive Secretary.*

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