



FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meetings

TIME AND DATE: 11:30 a.m. on Thursday, March 21, 2024.

PLACE: The meeting was held in the Board Room located on the sixth floor of the FDIC Building located at 550 17th Street, NW, Washington, DC.

STATUS: Closed.

MATTERS TO BE CONSIDERED: The Board of Directors of the Federal Deposit Insurance Corporation met to consider matters related to the Corporation's supervision, corporate, and resolution activities. In calling the meeting, the Board determined, on motion of Director Rohit Chopra (Director, Consumer Financial Protection Bureau) seconded by Director Michael J. Hsu (Acting Comptroller of the Currency), and concurred in by Chairman Martin J. Gruenberg, Vice Chairman Travis J. Hill, and Director Jonathan P. McKernan, that Corporation business required its consideration of the matters which were to be the subject of this meeting on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A), (c)(9)(B), and (c)(10) of the

"Government in the Sunshine Act" (5 U.S.C. 552b (c) (2), (c) (4), (c) (6), (c) (8), (c) (9) (A), (c) (9) (B) and (c) (10)).

CONTACT PERSON FOR MORE INFORMATION: Requests for further information concerning the meeting may be directed to Debra A. Decker, Executive Secretary of the Corporation, at 202-898-8748.

Dated this the 21st day of March, 2024.

Federal Deposit Insurance Corporation.

James P. Sheesley,
Assistant Executive Secretary.

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