



This document is scheduled to be published in the Federal Register on 12/18/2014 and available online at <http://federalregister.gov/a/2014-29762>, and on FDsys.gov

FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors met in open session at 10:02 a.m. on Tuesday, December 16, 2014, to consider the following matters:

Summary Agenda:

Disposition of minutes of previous Board of Directors' Meetings.

Memorandum and resolution re: Final Rule Integrating OTS and FDIC Flood Insurance Regulations.

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

Discussion Agenda:

Memorandum and resolution re: Proposed 2015 Corporate Operating Budget.

In calling the meeting, the Board determined, on motion of Vice Chairman Thomas M. Hoenig, seconded by Director Jeremiah O. Norton (Appointive), concurred in by Director Thomas J. Curry (Comptroller of the Currency), Director Richard Cordray (Director, Consumer Financial Protection Bureau), and Chairman Martin J. Gruenberg, that Corporation business required its consideration of the matters on less than seven days' notice to the public; and that no earlier notice of the meeting than that previously provided on December 11, 2014, was practicable.

The meeting was held in the Board Room temporarily located on the fourth floor of the FDIC Building located at 550 17th Street, N.W., Washington, D.C.

Dated: December 16, 2014

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

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Robert E. Feldman

Executive Secretary

[FR Doc. 2014-29762 Filed 12/16/2014 at 4:15 pm; Publication Date: 12/18/2014]