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## **OVERSEAS PRIVATE INVESTMENT CORPORATION**

### **Sunshine Act Meeting Notice**

**TIME AND DATE:** Thursday, September 17, 2015, 2 p.m. (OPEN Portion)  
2:15 PM (CLOSED Portion)

**PLACE:** Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

**STATUS:** Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.  
Closed portion will commence at 2:15 p.m. (approx.)

#### **MATTERS TO BE CONSIDERED:**

1. President's Report
2. Minutes of the Open Session of the June 11, 2015 Board of Directors Meeting

#### **FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):**

1. Proposed FY 2017 Budget
2. Finance Project – Pakistan
3. Finance Project – India
4. Finance Project – South Africa
5. Finance Project – South Africa
6. Minutes of the Closed Session of the June 11, 2015 Board of Directors Meeting
7. Reports
8. Pending Projects

**CONTACT PERSON FOR MORE INFORMATION:** Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at

[Catherine.Andrade@opic.gov](mailto:Catherine.Andrade@opic.gov).

Dated: August 27, 2015.

Catherine F. I. Andrade,  
Corporate Secretary,  
Overseas Private Investment Corporation.

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