7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, January 23, 2020

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (All visitors must use Diagonal Road Entrance)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. 2020 Annual Performance Plan.
2. Board Briefing, Civil Money Penalty Statutory Inflation Adjustment.
3. NCUA’s Rules and Regulations, Credit Union Combination Transactions.
5. Federal Credit Union Loan Interest Rate Ceiling.

Recess: 11:30 a.m.

TIME AND DATE: 11:45 a.m., Thursday, January 23, 2020

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).
2. Personnel Action. Closed pursuant to Exemptions (2), and (6).
3. Personnel Action. Closed pursuant to Exemptions (2), and (6).
CONTACT PERSON FOR MORE INFORMATION: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Gerard Poliquin,

Secretary of the Board.

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