(8) Legislative Package for the Fiscal Year 1996 Budget Submission.

(9) OMB Memorandum M–95–02 (Formation of Expert Team to Improve Coordination of Individual Benefits Systems and Programs).

The entire meeting will be open to the public. The person to contact for more information is Beatrice Ezerski, Secretary to the Board, Phone No. 312–751–4920.

Dated: January 24, 1995.

Beatrice Ezerski,

Secretary to the Board. [FR Doc. 95–2272 Filed 1–26–95; 9:17 am] BILLING CODE 7905–01–M

SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94–409, that the Securities and Exchange Commission will hold the following meeting during the week of January 30, 1995.

A closed meeting will be held on Thursday, February 2, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at a closed meeting.

Commissioner Roberts, as duty officer, voted to consider the items listed for the closed meeting in a closed session. The subject matter of the closed meeting scheduled for Thursday, February 2, 1995, at 10:00 a.m., will be:

Institution of injunctive actions. Institution of administrative proceedings of an enforcement nature.

Settlement of injunctive actions.

Settlement of administrative proceedings of an enforcement nature.

Opinion.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942–7070.

Dated: January 26, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95–2389 Filed 1–26–95; 3:54 pm] BILLING CODE 8010–01–M