

## Schedule for July 17-18 Board Meeting

**Monday, July 17, 1995**

**9:00 AM:** Open Meeting, ARRB Public Reading Room

*Agenda:*

- 1. Discuss/Approve Minutes of June 28, 1995, Meeting*
- 2. Discuss/Approve Rules of Procedure (if necessary)*
- 3. Schedule next Board Meeting; Vote to close portions of it.*
- 4. Complete 1995 Meeting Schedule (Please bring calendars)*
- 5. Discuss Regulations*

**10:00 AM:** Meeting with Archivist of the United States, National Archives Building

**11:00 AM:** Staff Briefing, followed by Closed Meeting

*Agenda:*

- 1. Discuss/Approve Minutes of June 7 Closed Meeting*
- 2. Review of Postponed Assassination Records (CIA, FBI)*
- 3. Designation of Assassination Records*

**12:30 PM:** Lunch, ARRB

**1:15 PM:** Continuation of Closed Meeting, ARRB Board Room

**5:30 PM:** Adjourn for the Day

**Tuesday, July 18, 1995**

**9:00 AM:** Continuation of Closed Meeting

**12:30 PM** Lunch, ARRB

**1:15 PM** Continuation of Closed Meeting

**5:30 PM** Adjournment