



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

August 23, 1974

TO: Federal Open Market Committee

FROM: Arthur L. Broida *ALB*

As Reserve Bank Presidents have been advised by wire, pursuant to earlier discussions Chairman Burns has called for a meeting of the Federal Open Market Committee to be held in Washington on Wednesday, September 11, 1974, at 9:30 a.m., and for a dinner meeting of Board members and Reserve Bank Presidents to be held on Tuesday evening, September 10, at 6:30 p.m.

The agenda for the FOMC meeting will be distributed during the preceding week. In making their travel arrangements, the Reserve Bank Presidents should allow for the probability that the Wednesday FOMC meeting will extend into the afternoon.