

Meeting Agenda
Federal Reserve Bank of New York
33 Liberty Street
13th Floor, Main Conference Room
Thursday, November 5, 2015
8:30 a.m. – 10:00 a.m. (New York time)

- ICOM, IFEMA, FEOMA and IFXCO (Buchalter)
 - Legal Opinion Update Project
- Administrative Matters
 - Treasurer's Update (Burke/Kraidin)
 - Approval of IRS-compliant policies (Kraidin)
 - Approval of Form 990 (Kraidin)
 - Approval of September 10, 2015 minutes (Kraidin)
- Presentation by Davis Polk and Wardwell LLP on Virtual Currency / Block Chain Technology and Emerging Regulatory and Legal Challenges

The next meeting is on Thursday, December 3, 2015 at 8:30 a.m.