



BOARD OF GOVERNORS  
OF THE  
FEDERAL RESERVE SYSTEM  
WASHINGTON, D. C. 20551-0001

TO: Federal Open Market Committee                      DATE: January 25, 1994  
FROM: Gary Gillum *GPG*

SUBJECT: Proposed amendments to the Rules of Organization and other documents to update references to the Management of the System Open Market Account. (Agenda Item No. 6)

Amendments are needed to the Rules of Organization and various other FOMC documents to reflect the new titles of "Manager for Domestic Operations" and "Manager for Foreign Operations" that were approved at the September 21, 1993, meeting. The documents that need to be updated are:

1. Rules of Organization
2. Foreign Currency Authorization
3. Procedural Instructions With Respect to Foreign Currency Operations
4. Procedures for Allocation of Securities in the System Open Market Account
5. Program for Security of FOMC Information