

SUMMARY OF NOTICES

F e d e r a l R e s e r v e B a n k o f D a l l a s

JUNE 2006

- 06-26** The federal bank and thrift regulatory agencies announced the availability of the 2006 list of distressed or underserved nonmetropolitan middle-income geographies in which bank revitalization activities will receive Community Reinvestment Act consideration as “community development.”
- 06-27** The Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, and the Office of the Comptroller of the Currency issued the host state loan-to-deposit ratios that the banking agencies will use to determine compliance with Section 109 of the Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994. These ratios update data released on July 7, 2005.
- 06-28** The member agencies of the Federal Financial Institutions Examination Council (FFIEC) and the Conference of State Bank Supervisors announced the release of *Lessons Learned From Hurricane Katrina: Preparing Your Institution for a Catastrophic Event*.
- 06-29** The Board of Governors invited the public to nominate qualified individuals for appointment to its Consumer Advisory Council, whose membership represents interests of consumers, communities, and the financial services industry.
- 06-30** The Financial Crimes Enforcement Network (FinCEN) of the Department of the Treasury and the Board of Governors announced that they were reviewing the threshold in the rule requiring banks and nonbank financial institutions to collect and retain information on funds transfers and transmittals of funds.
- 06-31** The Board of Governors published a consultation paper to seek information from financial institutions and other interested parties on their experience in managing intraday liquidity, credit, and operational risks relating to Fedwire funds transfers and associated transactions.
- 06-32** The Board of Governors requested comments on proposed changes to Part I of its Policy on Payments System Risk (PSR policy) addressing risk management in payments and settlement systems.