FOR FURTHER INFORMATION CONTACT: The Community Development Financial Institutions Fund, U.S. Department of the Treasury, 601 13th Street, NW., Suite 200 South, Washington, DC 20005, (202) 622–8662 (this is not a toll free number).

SUPPLEMENTARY INFORMATION: Section 104(d) of the Community Development Banking and Financial Institutions Act of 1994 (12 U.S.C. 4703(d)) established the Community Development Advisory Board. The charter for the Advisory Board has been filed in accordance with the Federal Advisory Committee Act, as amended, (5 U.S.C. App.), and with the approval of the Secretary of the Treasury.

The function of the Advisory Board is to advise the Director of the Fund (who has been delegated the authority to administer the Fund) on the policies regarding the activities of the Fund. The Fund is a wholly owned corporation within the Department of the Treasury. The Advisory Board shall not advise the Fund on the granting or denial of any particular application. The Advisory Board shall meet at least annually.

It has been determined that this document is not a major rule as defined in Executive Order 12291 and that regulatory impact analysis therefore is not required. In addition, this document does not constitute a rule subject to the Regulatory Flexibility Act (5 U.S.C. Chapter 6).

The next meeting of the Advisory Board, all of which will be open to the public, will be held at the Treasury Executive Institute, located at 1255 22nd Street, NW., Suite 500, Washington, DC, on Monday, October 26 at 10:00 a.m. The room will accommodate 30 members of the public. Seats are available on a first-come, first-served basis. Participation in the discussions of the meeting will be limited to Advisory Board members and Department of the Treasury staff. Anyone who would like to have the Advisory Board consider a written statement must submit it to the Fund, at the address of the Fund specified above in the **FOR FURTHER INFORMATION CONTACT** section, by 4:00 p.m., Friday, October 23, 1998. Due to scheduling complications this notice is being published in the **Federal Register** less than 15 days prior to the date of the meeting.

The meeting will include: A report from Director Lazar on the activities of the CDFI Fund since the last Advisory Board meeting; reports from the newly formed Advisory Board subcommittees (Research and Evaluation, Native American Lending Study/Action Plan, and Outreach and Partnerships); a status report on the CDFI Fund's Impact Studies; and a report from Treasury Deputy Assistant Secretary Michael Barr regarding related Treasury activities (Electronic Funds Transfer, Individuals Development Accounts and Business Mentoring).

Authority: 12 U.S.C. 4703; Chapter X, Pub. L. 104–19, 109 Stat. 237.

Dated: October 7, 1998.

Ellen Lazar,

Director, Community Development Financial Institutions Fund.

[FR Doc. 98–27394 Filed 10–9–98; 8:45 am]

BILLING CODE 4810–70–P

MORRIS K. UDALL SCHOLARSHIP AND EXCELLENCE IN NATIONAL ENVIRONMENTAL POLICY FOUNDATION

Sunshine Act Meeting

The Board of Trustees of the Morris K. Udall Scholarship & Excellence in National Environmental Policy Foundation will hold a meeting beginning at 3:00 p.m. on Thursday, October 22, 1998, at the University of Arizona Swede Johnson Building, 1111 North Cherry Avenue, Tucson, AZ 85721.

The matters to be considered will include (1) A report on the U.S. Institute of Environmental Conflict Resolution; and (2) A report from the Udall Center for Studies and Public Policy and approval of the fiscal year 1999 budget. The meeting is open to the public.

CONTACT PERSON FOR MORE INFORMATION: Christopher L. Helms, 803 East First Street, Tucson, AZ 85719. Telephone (520) 670–5523.

Dated this 7th day of October, 1998.

Christopher L. Helms.

[FR Doc. 98–27487 Filed 10–8–98; 11:20 am]

BILLING CODE 6820–FN–M

DEPARTMENT OF VETERANS AFFAIRS

Advisory Committee on Cemeteries and Memorials, Notice of Meeting

The Department of Veterans Affairs (VA) gives notice that a meeting of the Advisory Committee on Cemeteries and Memorials, authorized by 38 U.S.C. 2401, will be held Wednesday, October 28, 1998, at Florida National Cemetery, 6502 SW 102nd Avenue, Bushnell, FL 33513, and Thursday, October 29, 1998, at the Hawthorne Suites Hotel, 6435 Westwood Blvd., Orlando, FL 32821. On Wednesday, October 28, 1998, the meeting will convene at 9:00 a.m. (EST) and adjourn at 3;45 p.m. (EST). On Thursday, October 29, 1998, the meeting will convene at 8:00 a.m. (EST) and adjourn at 5:00 p.m. (EST).

This will be the committee's first meeting of fiscal year 1999. The purpose of the committee is to review the administration of VA's cemeteries and burial benefits program.

On Wednesday, October 28, there will be a business session at Florida National Cemetery. The committee will be updated on National Cemetery System (NCS) issues, briefed on operations at Florida National Cemetery and then given a tour of the cemetery.

On Thursday, October 29, at the Hawthorne Suites Hotel, in the Magnolia-A conference room there will be updates and discussions on cremation scatter areas, military honors, construction of and dedications for new cemeteries, NCS 25th Anniversary and the One VA conference.

The meeting will be open to the public. Those wishing to attend should contact Ms. Louise Ware, Special Assistant to the Acting Director, National Cemetery System, [phone (202) 273–7577] no later than 12 noon (EST), October 21, 1998.

Any interested person may attend, appear before, or file a statement with the Committee. Individuals wishing to appear before the Committee or wishing to file written statements to be submitted to the Committee should indicate this in a letter to the Acting Director, National Cemetery System (40), at 810 Vermont Avenue, NW, Washington, DC 20420. In any such letters, the writers must fully identify themselves and state the organization, association or person(s) they represent. In addition, to the extent practicable, letters should indicate the subject matter they want to discuss. Letters and written statements must be received by 12 noon (EST), October 21, 1998.

Oral presentations should be limited to 10 minutes in duration. Oral statements will be heard between 1:30 p.m. and 2:00 p.m. (EST), Thursday, October 29, 1998, at the Hawthorne Suites Hotel.

Dated: September 30, 1998.

By Direction of the Secretary.

Heyward Bannister,

Committee Management Officer.

[FR Doc. 98–27307 Filed 10–9–98; 8:45 am]

BILLING CODE 8320–01–M