SCHEDULE

BOARD MEETING

JULY 9 - 10, 1996

Tuesday, July 9

9:00 a.m. Introduction to the Meeting (Vote to Close, Schedule)

9:15 a.m. Preview of NSA Records

9:30 a.m. NSA Briefing

11:30 a.m. Individual Review/Lunch

3:30 p.m. Staff Briefing (JFK Library, Groden, New Orleans, Zapruder, LA Hearing,

FBI Appeal, Appropriations, Upcoming Interviews/Depositions)

Wednesday, July 10

8:30 a.m. Introduction to the CIA's "Sequestered Collection"

9:30 a.m. Closed Meeting: Secret Service Issues, FBI Appeal Issues

11:30 a.m. Closed Meeting: Discussion and Determinations

12:30 p.m. Lunch

1:00 p.m. Continuation of Closed Meeting