



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

December 10, 1973

CONFIDENTIAL (FR)

To: Federal Open Market Committee Subject: FOMC Meeting Dates
From: Arthur L. Broida

1. Near the end of the discussion of FOMC policy records at the November FOMC meeting, Chairman Burns suggested that the Committee plan on pursuing that subject at a special session, perhaps on the afternoon preceding the December 18 meeting. A session of the Committee for this purpose is now definitely planned for 4 p.m. Monday, December 17.

2. As we advised you on November 28, the January and February FOMC meetings will be postponed by a week from their originally scheduled dates. The January meeting will be held on Tuesday, January 22, and the February meeting on Wednesday, February 20. The latter meeting date reflects the preferences of a majority of Reserve Bank Presidents and Board members who expressed preferences between February 19 and 20 in response to our inquiry. A 1974 meeting schedule incorporating the changes in the January and February meeting dates is shown below.

January 22	May 21	September 17
February 20 (Wednesday)	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17