

requests to Congress and the Executive Branch, and report to the Board on the status of appropriation bills or other legislative proposals which may affect the Corporation. The Committee shall also recommend to the Board appropriate procedures and mechanisms for internal and external audit of expenditures. The Committee shall terminate when these functions are concluded, but no later than the end of the 94th Congress.

There was no discussion. A voice vote was had and the Board of Directors unanimously agreed to the resolution.

Senator Cook read and moved the following resolution, which was duly seconded by Mr. Smith:

RESOLVED, that the Chairman or his designee is hereby authorized to:

a. make or cause to be made whatever arrangements are necessary or desirable with the Director of the Community Services Administration or his designee and any other federal agency or instrumentality in connection with the obtaining of necessary financial assistance, services and facilities to assist the Corporation in its organization and the initial undertaking of its responsibilities;

b. make or cause to be made whatever arrangements are necessary or appropriate with the General Services Administration or any other federal agency or instrumentality in connection with the retaining, in accordance with applicable federal law, of temporary outside counsel and a temporary professional and non-professional staff to serve until permanent outside counsel and staff are appointed; and

c. to make or cause to be made, after consultation with the Committee on Administration, whatever other arrangements are necessary or appropriate to request the President of the United States or his designee to direct that appropriate support functions of the federal government be made available to the Corporation.

The Board then afforded an opportunity to Mr. Charles Bingman of the Office of Management and Budget to set out for the Board various options it could make use of in availing itself of various governmental services. Senator Cook's resolution was passed unanimously by voice vote.

Senator Cook, again seconded by Mr. Smith, also introduced the following resolution:

RESOLVED, that the Chairman shall appoint a Committee on Administration to be composed of three members of the Board. The Committee shall recommend personnel policies and procedures for consideration by the Board, advise the Board on employee relations, advise the Chairman or his designee concerning support services which should be requested from the President of the United States or his designee, and recommend to the Board the daily rate of compensation of Board members when engaged in the business of the Corporation (within the limits established from time to time by the federal government for per diem payment of consultants). The Committee shall terminate when these functions are concluded or on July 13, 1976, whichever is earlier.