



**CONFIDENTIAL - NOT FOR PUBLIC DISTRIBUTION**

**Agenda for Financial Crisis Inquiry Commission Report Meeting**

**Thursday, December 23, 2010**

**10:00am -2:00pm ET**

**Location: FCIC Office, Large Conference Room**

**1717 Pennsylvania Avenue, Suite 800**

**Washington DC 20006**

**or**

**Conference Dial-In Number: 866-692-3582**

**Participant Access Code: 3387529**

**or**

**Vote by Email (for Agenda Item 8)**

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<b><u>Agenda Item</u></b>	<b><u>Presentation</u></b>
<b>1) Call to Order</b>	<b>Chairman Angelides</b>
<b>2) Roll Call</b>	<b>Chairman Angelides</b>
<b>3) Approval of Minutes of Business Meeting of December 15, 2010 (<i>Forthcoming</i>)</b>	<b>Chairman Angelides</b>
<b>4) Approval of Minutes of Meeting of December 16, 2010 (<i>Forthcoming</i>)</b>	<b>Chairman Angelides</b>
<b>5) Chairman's and Vice Chairman's Report</b>	<b>Chairman Angelides and Vice-Chairman Thomas</b>
<b>6) Executive Director's Report</b>	<b>Executive Director Wendy Edelberg</b>
<b>7) Approval of Clearance of Documents/ Confidential Information for use when the Report is Released (<i>forthcoming</i>)</b>	<b>General Counsel Gary Cohen</b>
<b>8) Vote to Approve the Report</b>	<b>Chairman Angelides</b>

**9) Comments and Questions  
from Commissioners**

**All Commissioners**

**10) Other Items of Business**

**All Commissioners**

**11) Adjournment**

**Chairman Angelides**