

**FEDERAL RESERVE BANK OF SAN FRANCISCO (“Bank”)
BOARD OF DIRECTORS (“Board”)
COMMUNITY AND PUBLIC AFFAIRS COMMITTEE CHARTER**

Purpose: The purpose of the Community and Public Affairs Committee (“Public Affairs Committee”) is to assist the Bank in carrying out its outreach and education programs.

Powers and Duties: Subject to the supervision and control of the Board; the powers and duties of the Public Affairs Committee are:

- 1) provide guidance and support to the Bank by offering a variety of perspectives and input on the Bank’s various external programs;
- 2) alert the Bank’s President or officer in charge of Public Information about developments that have a significant bearing on the image of the Bank and the System;
- 3) recommend to Board potential outside speakers for directors’ luncheons;
- 4) report to the Board regularly about the Bank’s external activities and annually on the results of the Bank’s various external outreach efforts; and,
- 5) such other matters as may be delegated to the Committee by the Board.

Membership: The Committee will be comprised of five members. Four members of the Public Affairs Committee, including the Committee Chair, shall be approved by the Board. The Chairman of the Board shall serve as *ex officio* member of the Public Affairs Committee. In the event of vacancy among the members of the Public Affairs Committee, the Board shall approve another Director to fill the position for the remaining term.

The members of the Committee shall serve for a one-year term, or such longer period until their successors are appointed, except the Chairman of the Board shall remain a member of the committee during his or her tenure as Board Chair.

Committee Action: Three members of the Committee shall constitute a quorum for the transaction of business, and action of the Committee will be upon the vote of the majority of eligible Directors present at a meeting at which a quorum is present.

Time and Place of Meetings: The Committee will meet as needed at the discretion of the Chair. The Committee shall establish the method of giving notice of the time and place of regular and special meetings of the Committee. A meeting may be held by any means of communication that allows each participant to hear and be heard by each other participant.

Minutes: Minutes of all meetings shall be kept and subsequently approved by the Committee at its next scheduled meeting.

Report to the Board of Directors: The Chair shall provide a copy of the minutes, or a meeting summary, to the Board at its next scheduled meeting.