



## **May 2024 SBA Items Index** **(In Order of appearance)**

1. FFIEC Seeks Comments on Reporting Information for AMC Registry.
2. CFPB Issues Procedures for Supervisory Designation Proceedings.
3. CFPB Publishes Circulars and Supervisory Highlights.
4. FRB Announces Final Approval of Information Collections.
5. FRB Seeks Comment on Information Collections.
6. FRB Seeks Comment on Expanding Fedwire and NSS Operating Hours.
7. FDIC Issues Notice of Intent to Terminate Receiverships.
8. FDIC Updates Listing of Financial Institutions in Liquidation.
9. FDIC Seeks Comment on Proposed Bank Merger Policy Statement.
10. FDIC Seeks Comment on Information Collections.
11. OCC Extends Comment Period for Business Combination Proposal.
12. OCC Seeks Comment on Information Collections.
13. HUD Revises Investing Requirements to Gain or Maintain FHA-Approved Status.
14. HUD Revises Floodplain Management and Minimum Property Standards Exposure.
15. HUD Corrects Indexing Methodology Title I Manufactured Home Loan Limits.
16. HUD Publishes Regulatory Waiver Requests Granted for Q3 2023.

17. HUD Removes Provisions from Single-Family Housing Policy Handbook.
18. FEMA Issues Final Flood Hazard Determinations.
19. FEMA Issues Final Changes in Flood Hazard Determinations.
20. FEMA Issues Notices of Changes in Flood Hazard Determinations.
21. FEMA Issues Proposed Flood Hazard Determinations.
22. FEMA Seeks Comment on Information Collections.
23. FinCEN Seeks Comment on BSA-Related Information Collection.
24. IRS Issues Final Rule on Definition of Domestically Controlled Qualified Investment Entities.
25. IRS Issues Final Rule on Transfer of Certain Credits.
26. IRS Issues Proposed Rules on Excise Tax on Repurchase of Corporation Stock.
27. IRS Issues Proposed Rule on Transactions with Foreign Trusts.
28. IRS Seeks Comment on Digital Assets Proceeds Collection.
29. FHFA Seeks Comment on Freddie Mac Proposal to Purchase Second Mortgages.
30. SBA Amends Criminal Background Review of Business Loan Programs.
31. SBA Increases Borrowing and Expands Eligibility for Microloan Program.
32. SBA Seeks Comment on Financial Statement of Debtor Collection.
33. Agencies Remove DUNS Reference in Regulations.
34. Agencies Update Allocation Methodology and Formulas for Loan and Grant Program Funds.
35. RHS Seek Comment in Supervised Bank Account Collection.
36. RHS Issues NOSA for Section 514 and 516 Off-Farm Labor Housing Programs.
37. Agencies Seek Comment on Filing Financial Statement Collection.

- 38.CFTC Issues Final Rule to Amend SEF Regulations.
- 39.SEC Delays Effective Date of Climate-Related Disclosure Rule.
40. SEC Issues Disclosure of Order Execution Information Rule.
- 41.SEC Adopts Updated EDGAR Filer Manual.
- 42.SEC Adjusts 2024 Transaction Fee Rates.
- 43.FTC Issues Final and Proposed Telemarketing Sales Rules.
44. FTC Issues Final Non-Compete Clause Rule.
- 45.NCUA Issues ANPR on Records Preservation Program.
46. VA Seeks Comment on Information Collections.
- 47.EEOC Issues Pregnant Workers Fairness Act Final Rule and Interpretive Guidance.
48. DOL Issues Final Rule and Exemptions to Investment Advice Fiduciary Definition.
49. DOL Updates FLSA Overtime Pay Regulations.
- 50.CDFI Issues NOFA for Bank Enterprise Award Program.