



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

**Wednesday, March 12, 2008
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Appointment to the Office of Finance Board of Directors.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.



Ronald A. Rosenfeld
Chairman

MAR. 9. 2008
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.