

FEDERAL HOUSING FINANCE BOARD

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

Wednesday, July 23, 2008 10:00 A.M.

Meeting of the Board of Directors

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

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