



FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room (2nd Floor)
Washington, DC 20006

Tuesday, February 10, 2004
10:00 A.M.

Public Hearing

Corporate Governance of the Federal Home Loan Banks (Banks). This is a continuation of the public hearing held on January 23, 2004. The purpose of the hearing is to assess the current state of corporate governance of the Banks and to solicit proposals for both statutory and regulatory reform aimed at enhancing Bank governance.

Submit requests to testify and copies of testimony to Thomas D. Casey, Chief Counsel to the Chairman, by telephone at 202/408-2957 or by electronic mail at caseyt@fhfb.gov.

_____/s/_____
John T. Korsmo, Chairman

February 3, 2004_____
Date

For further information, please contact Mary Gottlieb at (202) 408-2826.