FEDERAL HOUSING FINANCE BOARD

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

Wednesday, July 12, 2006
10:00 A.M.

Meeting of the Board of Directors

Open Portion

Federal Home Loan Bank Elections.

Consideration of a final rule to allow the Federal Home Loan Banks to identify and communicate skills needed on their boards of directors.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

July 5 2006
Date

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