FEDERAL HOUSING FINANCE BOARD

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

Wednesday, October 11, 2006
10:00 A.M.

Meeting of the Board of Directors

Open Portion

Appointments to the Financing Corporation (FICO) Directorate.

Enhancing Protections for Personally Identifiable Information.

Modification of Data Reporting Requirements for the Call Report System.

Amendment to the Capital Structure Plan of the Federal Home Loan Bank of Seattle.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

Oct 4, 2006
Date

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