



FEDERAL HOUSING FINANCE BOARD

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

Wednesday, April 11, 2007
10:00 A.M.

Meeting of the Board of Directors

Open Portion

Appointment to the Office of Finance Board of Directors.

Waivers Concerning Preparation of Combined Financial Reports.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.



Ronald A. Rosenfeld
Chairman

Apr 9 2007
Date

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