



# FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room  
Washington, DC 20006

**Wednesday, October 8, 2003  
10:00 A.M.**

## **Meeting of the Board of Directors**

### **Open Portion**

**Appointment of Two Members of the Financing Corporation Directorate.** Section 21(b) of the Federal Home Loan Bank Act (12 U.S.C. § 1441(b)) requires the agency to select two Federal Home Loan Bank presidents to serve as members of the Financing Corporation (FICO) Directorate. **Office of Supervision.**

**Appointment of a Director -- Federal Home Loan Bank of Indianapolis.** Section 7 of the Federal Home Loan Bank Act (12 U.S.C. § 1427) requires the agency to appoint public interest directors to the boards of directors of the Federal Home Loan Banks. **Office of the Board of Directors.**

**Final Rule Regarding the Privacy and Freedom of Information Acts.** Consideration of a final rule adopting the interim final rule approved in June 2003 without substantive change. The revised Privacy Act regulation is written in a "user-friendly" format, reflects a reassignment of responsibility and authority for running the agency's Privacy Act program to the Office of General Counsel, and amends the Freedom of Information Act fee schedule to take into account increased salary and operational costs. **Office of General Counsel.**

### **Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.** **Office of Supervision.**

\_\_\_\_\_/s/\_\_\_\_\_  
John T. Korsmo, Chairman

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September 30, 2003  
Date

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