## Closed Board Meeting - May 21, 2009

The Board voted unanimously to uphold the decision of the Asset Management and Assistance Center denying a creditor claim arising from the liquidation of Norlarco Credit Union.

The NCUA Board unanimously approved modifying and extending the Temporary Corporate Credit Union Liquidity Guarantee Program.

The NCUA Board considered three supervisory matters that remain confidential at this time.

The NCUA Board considered two personnel matters that remain confidential at this time.