



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, May 14, 2008
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

2008 Designation of Directorships.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.



Ronald A. Rosenfeld
Chairman

MAY 7 2008
Date

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