



# FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, November 9, 2005  
10:00 A.M.**

**Meeting of the Board of Directors**

## **Open Portion**

**Approval of 2006 Financing Corporation (FICO) Administrative and Non-Administrative Budgets and Delegation of Authority to Approve Future FICO Budgets.**

## **Closed Portion**

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

*/s/ Ronald A. Rosenfeld*

November 2, 2005

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Ronald A. Rosenfeld  
Chairman

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Date

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