

# FEDERAL HOUSING FINANCE BOARD

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

Wednesday, August 10, 2005 10:00 A.M.

# **Meeting of the Board of Directors**

## **Open Portion**

#### Data Reporting Requirements for the Membership Database.

Through the Membership Database, the Federal Home Loan Banks (Banks) electronically submit to the Finance Board certain status and financial information on Bank members on a monthly and quarterly basis. The Board of Directors will consider a resolution adopting the current staff requirements for submission of this information.

#### **Closed Portion**

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

/s/ Ronald A. Rosenfeld	August 3, 2005
Ronald A. Rosenfeld Chairman	Date

For further information, please contact Janice Kaye at kayei@fhfb.gov or 202-408-2505.