

FEDERAL HOUSING FINANCE BOARD

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

Wednesday, July 13, 2005 10:00 A.M.

Meeting of the Board of Directors

Open Portion

Data Reporting Requirements for the Call Report System.

Through the Call Report System, the Federal Home Loan Banks electronically submit to the Finance Board financial, business line, compliance, and other operating information on a monthly and quarterly basis. The Board of Directors will consider a resolution adopting the requirements for these periodic call reports.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

/s/ Ronald A. Rosenfeld	July 6, 2005
Ronald A. Rosenfeld	Date
Chairman	

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