



# 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.**



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Ronald A. Rosenfeld  
Chairman

MAY 7 2008  
Date

For further information, please contact Shelia Willis at [williss@fhfb.gov](mailto:williss@fhfb.gov) or 202-408-2876.