



FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room (2nd Floor)
Washington, DC 20006

**Wednesday, January 14, 2004
10:00 A.M.**

Closed Meeting of the Board of Directors

Periodic Update of Examination Program Development and Supervisory Findings. Office of Supervision.

NOTE: The open portion of this meeting has been postponed until 2:00 P.M. on Friday, January 23, 2004.

_____/s/_____
John T. Korsmo, Chairman

January 12, 2004
Date

For further information, please contact Mary Gottlieb at (202) 408-2826.