



FEDERAL HOUSING FINANCE BOARD

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

Friday, January 23, 2004
10:00 A.M.

Public Hearing

Corporate Governance of the Federal Home Loan Banks (Banks). The purpose of the hearing is to assess the current state of corporate governance of the Banks and to solicit proposals for both statutory and regulatory reform aimed at enhancing Bank governance.

Submit requests to testify and copies of testimony to Shane Goettle, Counsel to the Chairman, by telephone at 202/408-2829 or by electronic mail at goettles@fhfb.gov.

_____/s/_____
John T. Korsmo, Chairman

January 6, 2004
Date

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