

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

> Wednesday, March 10, 2004 10:00 A.M.

**Closed Meeting of the Board of Directors** 

<u>Briefing on Various Disclosure Initiatives and Their Role in Supervision</u>. Offices of Supervision and General Counsel.

<u>Periodic Update of Examination Program Development and Supervisory Findings</u>. Office of Supervision.

/s/ John T. Korsmo, Chairman March 3, 2004\_\_\_\_\_ Date

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