



# FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room  
Washington, DC 20006

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

**Meeting of the Board of Directors**

**Open Portion**

**Federal Home Loan Bank of Topeka Capital Plan Amendment. Office of Supervision.**

**Closed Portion**

**Further Consideration of Various Disclosure Initiatives and Supervisory Issues Regarding Enhanced Securities Disclosure. Offices of Supervision and General Counsel.**

\_\_\_\_\_/s/\_\_\_\_\_  
John T. Korsmo, Chairman

\_\_\_\_\_/April 7, 2004\_\_\_\_\_  
Date

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