



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, September 15, 2004
12:00 P.M.**

Meeting of the Board of Directors

Open Portion

Federal Housing Finance Board Fiscal Year 2005 Budget. Office of Management.

Closed Portion

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

_____/s/_____
Alicia R. Castaneda, Chairman

_____September 8, 2004_____
Date

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