



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, November 17, 2004
10:00 A.M.**

Closed Meeting of the Board of Directors

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

_____/s/_____
Alicia R. Castaneda, Chairman

November 10, 2004
Date

For further information, please contact Shelia Willis at 202/408-2876.