



# FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, December 15, 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

\_\_\_\_\_  
December 8, 2004  
Date

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