



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

**Wednesday, November 14, 2007
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

FY 2008 Annual Performance Budget.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

Nov 6 2007
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.