



# FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, June 23, 2004**  
**10:00 A.M.**

**Meeting of the Board of Directors**

**Open Portion**

**Final Rule Regarding Registration of Federal Home Loan Bank Securities.** Consideration of a final regulation to require each Federal Home Loan Bank to register a class of its securities with the Securities and Exchange Commission under the provisions of section 12(g) of the Securities Exchange Act of 1934.

**Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.**

\_\_\_\_\_/s/\_\_\_\_\_  
Alicia R. Castaneda, Chairman

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June 16, 2004  
Date

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