



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, June 14, 2006
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Financing Corporation 2006 Supplemental Budget Request.

Consideration of the Financing Corporation (FICO) request to increase its 2006 budget to cover unanticipated legal expenses.

Data Reporting Reorganization.

Consideration of a final rule that would move certain data reporting requirements from regulation to the Data Reporting Manual.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

/s/ John P. Kennedy for

June 7, 2006

Ronald A. Rosenfeld
Chairman

Date

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