

**MEMO# 9815**

April 3, 1998

## **PROPOSED MINUTES OF JANUARY 1998 BOARD OF GOVERNORS MEETING**

[9815] April 3, 1998 TO: BOARD OF GOVERNORS No. 19-98 RE: PROPOSED MINUTES OF  
JANUARY 1998 BOARD OF GOVERNORS MEETING

\_\_\_\_\_. Attached is a  
copy of the minutes of the January 27-28, 1998 board meeting which are proposed to be  
presented to the Board of Governors at its next meeting. If you believe there should be any  
additions or corrections to the minutes, please advise me. Lawrence R. Maffia Secretary to  
the Meeting Attachment

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