

MEMO# 11219

September 2, 1999

PROPOSED MINUTES OF MAY AND JULY BOARD OF GOVERNORS MEETING

[11219] September 2, 1999 TO: BOARD OF GOVERNORS No. 57-99 RE: PROPOSED MINUTES
OF MAY AND JULY BOARD OF GOVERNORS MEETINGS

Attached is a copy of the minutes of the May 7, 1999 and July 7, 1999 board meetings, 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. My direct number is 202/326-5824. Amy B.R. Lancellotta Secretary to the Meeting Attachments

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