

**MEMO# 6848**

April 11, 1995

## **PROPOSED MINUTES - BOARD OF GOVERNORS MEETING JANUARY 1995**

April 11, 1995 TO: BOARD OF GOVERNORS No. 45-95 RE: PROPOSED MINUTES - BOARD OF GOVERNORS MEETING JANUARY 1995

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Attached hereto is a copy of the minutes of the January 31 - February 1, 1995 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. Catherine L. Heron Secretary to the Meeting

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