

**MEMO# 10888**

April 12, 1999

## **PROPOSED MINUTES OF JANUARY 1999 BOARD OF GOVERNORS MEETING**

[10888] April 12, 1999 TO: BOARD OF GOVERNORS No. 30-99 RE: PROPOSED MINUTES OF JANUARY 1999 BOARD OF GOVERNORS MEETING

Attached is a copy of the minutes of the January 26-27, 1999 Board meeting, which are proposed to be presented to the Board of Governors at its next meeting. Also attached are the minutes of the discussion group reports from the January meeting. If you believe there should be any additions or corrections to the minutes, please advise me. I can be reached at 202/326-5857. Lawrence R. Maffia Secretary to the Meeting Attachments

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