MEMO# 11811

April 13, 2000

PROPOSED MINUTES OF WINTER 2000 BOARD OF GOVERNORS MEETING

[11811] April 13, 2000 TO: BOARD OF GOVERNORS No. 22-00 RE: PROPOSED MINUTES OF WINTER 2000 BOARD OF GOVERNORS MEETING

Attached is a copy of the minutes of the January 31 – February 1, 2000 Board meeting, which are to be presented to the Board of Governors at its next meeting. Also attached are the minutes of the discussion group reports from the 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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