

MEMO# 11522

January 5, 2000

PROPOSED MINUTES OF OCTOBER BOARD OF GOVERNORS MEETING

[11522] January 5, 2000 TO: BOARD OF GOVERNORS No. 2-00 RE: PROPOSED MINUTES OF
OCTOBER BOARD OF GOVERNORS MEETING

_____. Attached is a
copy of the minutes of the October 8, 1999 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. My direct number is
202/326-5824. Amy B.R. Lancellotta Secretary to the Meeting Attachment

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