

**MEMO# 5768** 

April 6, 1994

## PROPOSED MINUTES OF JANUARY 25-26, 1994 MEETING

April 6, 1994 TO: BOARD OF GOVERNORS NO. 30-94 RE: PROPOSED MINUTES OF JANUARY 25-26, 1994 MEETING \_\_\_\_\_\_ Attached hereto is a copy of the minutes of the January 25-26, 1994, Board of Governors 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 Attachment

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