

**MEMO# 8773**

April 4, 1997

## **PROPOSED MINUTES OF JANUARY 1997 BOARD OF GOVERNORS MEETING**

April 4, 1997 TO: BOARD OF GOVERNORS No. 23-97 RE: PROPOSED MINUTES OF JANUARY 1997 BOARD OF GOVERNORS MEETING

\_\_\_\_\_. Attached hereto is a copy of the minutes of the January 28-29, 1997 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. Catherine L. Heron Secretary to the Meeting Attachment (in .pdf format)

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