

**MEMO# 1140**

May 4, 1989

## **PROPOSED MINUTES OF JANUARY 25-26, 1989**

May 4, 1989 TO: BOARD OF GOVERNORS NO. 29-89 RE: PROPOSED MINUTES OF JANUARY 25-26, 1989 \_\_\_\_\_ Attached hereto is a copy of the minutes of January 25-26, 1989 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. Matthew P. Fink Secretary to the Meeting Attachment

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