

**MEMO# 13407**

April 11, 2001

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

[13407] April 11, 2001 TO: BOARD OF GOVERNORS No. 18-01 RE: PROPOSED MINUTES OF JANUARY BOARD OF GOVERNORS MEETING Attached is a copy of the minutes of the January 29 - 30, 2001 Board meeting, which are to be presented to the Board of Governors at its next meeting. If you believe that there should be any additions or corrections to the minutes, please advise me. I can be reached at 202/326-5857. Lawrence R. Maffia Senior Vice President - Management Attachment Attachment (in .pdf format)

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