

Proposed Meeting Dates

Board of Governors – 2005

(As revised)

Thursday, January 27, 2005

Thursday, February 24, 2005 (By Telephone Conference Call)

Thursday, March 24, 2005

Thursday, April 21, 2005

Thursday, June 9, 2005

Thursday, July 21, 2005

Thursday, September 15, 2005

Thursday, November 17, 2005