

**Agenda**  
**2004 State Member Bank / Bank Holding Company**  
**Regulatory Reporting Update**  
**March 18, 2004**

<i>Welcome</i>	<i>Kenneth Lamar</i>	<i>9:00-9:10</i>
<i>Opening Remarks</i>	<i>Arthur Angulo</i>	<i>9:10-9:20</i>
<i>Trust Preferred Securities</i>	<i>Dianne Dobbeck</i>	<i>9:20-9:40</i>
<i>FIN 46</i>	<i>Michael Tursi</i>	<i>9:40-10:10</i>
<i>Overview of March 2004 Report Changes</i>	<i>Monica Posen</i>	<i>10:10-10:40</i>
<i>Break</i>		<i>10:40-10:55</i>
<i>Questions</i>		<i>10:55-11:10</i>
<i>Bank Holding Company Modernization Schedule HC-I</i>	<i>Howard Brickman</i>	<i>11:10-11:40</i>
<i>Call Report Modernization</i>	<i>Rich Molloy</i>	<i>11:40-12:10</i>
<i>Questions</i>		<i>12:10-12:25</i>
<i>Upcoming Report Proposals and Wrap up</i>	<i>Kenneth Lamar</i>	<i>12:25-12:50</i>