AGENDA

FEDERAL OPEN MARKET COMMITTEE

Tuesday, April 28, 2009 at 2:00 p.m.
and continuing on
Wednesday, April 29, 2009 at 9:00 a.m.

1. Foreign currency and domestic open market operations.
   B. Update on the Term Asset-Backed Securities Loan Facility.
   C. Committee discussion.
   D. Action to ratify the open market transactions for the System account since the
      March meeting.
   E. Action on annual renewal of swap agreements with Canada and Mexico (see
      memo dated April 21, 2009).

2. Economic situation.
   A. Staff report.
   B. Committee discussion.

   A. Staff comments.
   B. Committee discussion.
   C. Action to adopt directive and statement.

4. Report on initiative to expand information provision.

5. Confirmation of the date for the next meeting (Tuesday-Wednesday, June 23-24,
   2009).