A regular meeting of the Board of Directors of the Central Bank of Colombia was held in the city of Bogotá on June 19, 2009.

## Present:

**Minutes** 

- Mr. Óscar Iván Zuluaga, Minister of Finance and Public Credit
- Mr. José Darío Uribe, Governor of the Central Bank of Colombia

## Full-time Board Members in Attendance:

- Mr. Carlos Gustavo Cano
- Mr. Juan José Echavarría
- Mr. Fernando Tenjo
- Mr. Cesar Vallejo
- Mr. Juan Pablo Zárate

Inflation and the economic situation growth were discussed with respect to growth and prospects for the future, and monetary-policy decisions were reached. The <u>attached document</u> is a summary of the principal topics addressed during the meeting.