

BRAZILIAN DISTRIBUTION CO COMPANHIA BRASILEIRA DE DISTR CBD

Form 6-K

May 13, 2009

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of May, 2009

Brazilian Distribution Company

(Translation of Registrant's Name Into English)

Av. Brigadeiro Luiz Antonio,
3126 São Paulo, SP 01402-901

Brazil

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F)

Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1)):

Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (7)):

Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO
AUTHORIZED CAPITAL PUBLICLY-HELD COMPANY
CORPORATE TAXPAYER S ID (CNPJ/MF): 47.508.411/0001 -56

**MINUTES OF THE FISCAL COUNCIL S MEETING
HELD ON MAY 11, 2009**

DATE, TIME AND PLACE: Held on May 11, 2009, at 8:00 AM, at the headquarters of Companhia Brasileira de Distribuição (Company), located at Avenida Brigadeiro Luiz Antônio, n.º 3.142, in the City and State of São Paulo.

PRESIDING BOARD: Chairman: Miguel Roberto Gherrize; Secretary: Renata Catelan P. Rodrigues.

CALL AND ATTENDANCE: Miguel Roberto Gherrize, Fernando Maida Dall Acqua, Mario Probst.

AGENDA: (i) to elect the Chairman of the Fiscal Council; and (ii) to analyze and discuss the Financial Statements, Management Report and Independent Auditor s Report related to the first quarter of 2009 (ITR).

RESOLUTIONS: Following the investiture of the Fiscal Council s members, upon drawing up and signature on the respective instrument of investiture on the Book of Minutes of Fiscal Council Meetings, members examined the items in the agenda and resolved, by unanimous vote, on the following: (i) to elect Mr. Miguel Roberto Gherrize, Brazilian citizen, married, accountant, Identity Card (RG) no. 2.563.050, SSP/SP, Individual Taxpayer s ID (CPF/MF) no. 107.140.308 -72, resident and domiciled in the city and state of São Paulo, at Rua Joaquim José Esteves, nº 60, apto. 192C, CEP 04740-000 as chairman of the Fiscal Council; and (ii) after thorough analysis and discussion, to submit, without reservations, the Financial Statements, Management Report and Independent Auditor s Report related to the first quarter of 2009, to the Company s Board of Directors for analysis and approval.

APPROVAL AND SIGNATURE OF THE MINUTES: Nothing else to be discussed, the meeting was adjourned to draw up these minutes, which were read, found in compliance, approved and signed by the attending members. São Paulo, May 11, 2009. Signatures: Chairman: Miguel Roberto Gherrize; Secretária da Mesa: Renata Catelan P. Rodrigues. Attending members: Fernando Maida Dall Acqua, Mario Probst and Miguel Roberto Gherrize.

This is a free English translation of the original instrument filed at the Company s records.

Renata Catelan P. Rodrigues
Secretary

SIGNATURES

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

Date: May 12, 2009

By: /s/ Enéas César Pestana Neto
Name: Enéas César Pestana Neto
Title: Administrative Director

By: /s/ Daniela Sabbag
Name: Daniela Sabbag
Title: Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
