

MEMO# 23042

November 4, 2008

Equity Markets Advisory Committee Meeting - New Date Scheduled

[23042]

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TO: EQUITY MARKETS ADVISORY COMMITTEE No. 58-08 RE: EQUITY MARKETS ADVISORY COMMITTEE MEETING - NEW DATE SCHEDULED

As we previously informed you, due to market conditions and several conflicts for ICI members and SEC speakers, we postponed the next meeting of the Equity Markets Advisory Committee originally scheduled for November 6 at the ICI's offices in Washington, DC. We have rescheduled the meeting for 2:15 pm on Tuesday, December 9 in New York. The meeting will take place at the New York Stock Exchange immediately following the meeting of the NYSE's ITAC Committee, on which several Committee members serve. The meeting will conclude no later than 5 pm. Please mark this new date on your calendars. A draft agenda and specific meeting location information will follow shortly under separate cover.

Ari Burstein
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