

**MEMO# 20765**

January 8, 2007

## **First Meeting of the ETF Advisory Committee--January 26, 2007**

[20765]

January 8, 2007

TO: ETF ADVISORY COMMITTEE  
SEC RULES COMMITTEE No. 2-07 RE: FIRST MEETING OF THE ETF ADVISORY COMMITTEE--  
JANUARY 26, 2007

As we previously informed you, the first meeting of the Institute's ETF Advisory Committee is scheduled for Friday, January 26th, 2007 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, DC. The meeting will begin at 10:00 a.m. Eastern time and end no later than 2:00 p.m. Lunch will be provided.

If you would like to attend and have not already responded, please complete and return the attached form. A space is provided for suggested agenda items.

Future communications regarding ETF Advisory Committee matters will be addressed only to members of the Advisory Committee. If you would like to join the Committee and have not already notified us, please contact Mara Shreck at [mshreck@ici.org](mailto:mshreck@ici.org) or 202/326-5923. A list of organizations currently represented on the Committee is attached.

Mara Shreck  
Assistant Counsel

[Attachment](#)

---

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.