

MEMO# 23417

April 23, 2009

Draft Agenda For May 13th Committee Meeting

[23417]

April 23, 2009

TO:

CLOSED-END INVESTMENT COMPANY COMMITTEE No. 6-09

RE:

DRAFT AGENDA FOR MAY 13TH COMMITTEE MEETING

As previously announced, a meeting of the Closed-End Investment Company Committee has been scheduled for Wednesday, May 13th at the New York Stock Exchange, 2 Broad Street (the entrance at the southwest corner of Wall and Broad Streets). A draft agenda for the meeting is attached. The meeting will be held from 10:00 a.m. to 1:00 p.m. EDT. Lunch will be served following the meeting.

Please indicate on the attached response form whether you or an alternate will attend the committee meeting.

We look forward to seeing you on May 13th.

Dorothy M. Donohue
Senior Associate Counsel

Attachment

[Attachment \(in .pdf format\)](#)

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