

MEMO# 5724

March 25, 1994

MAY 4, 1994 BOARD OF GOVERNORS MEETING

March 25, 1994 TO: BOARD OF GOVERNORS NO. 28-94 RE: May 4, 1994 Board of Governors Meeting _____ The next meeting of the Board of Governors will be on May 4, 1994 at 9:30 am in the David Silver Conference Room at the Institute. Immediately following the Board of Governors meeting there will be a legislative briefing and luncheon commencing at noon on Capitol Hill which is expected to conclude at 4:30 pm. Attached please find the most recent agenda for the Legislative Briefing. Please fax or mail the attached response form to the attention of Pat Koster (Fax: 202/326-5806) indicating whether or not you will be attending the meeting and the briefing. For your convenience a limited number of rooms are being held at the Grand Hyatt Washington at a rate of \$189.00 single/double. Please make your reservations directly with the hotel at 202/582-1234 mentioning that you are attending ICI meetings. I look forward to seeing you on May 4th. Matthew P. Fink President cc: Standing Committee Chairs Governors on Sabbatical

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