

MEMO# 3145

September 26, 1991

MEETING, OCTOBER 2, 1991

September 26, 1991 TO: AUDIT COMMITTEE NO. 3-91 RE: Meeting, October 2, 1991

Enclosed is the following material pertaining to the meeting of the Audit Committee on October 2 at the Institute office. o Agenda o Fiscal Year 1990 Audit Report o Fiscal Year 1990 Management Letter o Copy of March 13, 1991 memo concerning Audit Report and Management Letter o Memo concerning ICI/ICI Mutual budget allocations We look forward to seeing you next week. Thomas S. Simmons Vice President-Administration Enclosures

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