

MEMO# 8863

May 6, 1997

MAY 14, 1997 MEETING AGENDA & MAY 13, 1997 DINNER ARRANGEMENTS

May 6, 1997 TO: BANK AND TRUST ADVISORY COMMITTEE No. 7-97 RE: MAY 14, 1997 MEETING AGENDA & MAY 13, 1997 DINNER ARRANGEMENTS

Enclosed
please find the agenda for the May 14, 1997 meeting of the Bank & Trust Advisory Committee and the Vendor Advisory Group. The meeting will take place in the Caucus Room on the Terrace Level of the Washington Hilton Hotel which is located at 1919 Connecticut Avenue, NW in Washington, D.C. The meeting will begin at 10:00 a.m., lunch will be provided and the meeting is expected to continue until approximately 2:00 p.m. A dinner has been scheduled for interested committee members the evening of May 13, 1997. Committee members attending the dinner should meet in the lobby of the Washington Hilton Hotel at 6:15 p.m. for a short walk to Ruths Chris Steakhouse which is located at 1801 Connecticut Avenue, N.W. Attire is business casual. We look forward to seeing you in Washington, D.C. on May 13th and 14th. Frank Litwin Diane Butler Chairman - Bank & Trust Director - Operations Advisory Committee & Fund Custody Attachment
Enclosures