MEMO# 11273

September 24, 1999

FINAL SCHEDULE OF EVENTS FOR OCTOBER BOARD MEETING

[11273] September 24, 1999 TO: BOARD OF GOVERNORS No. 60-99 RE: FINAL SCHEDULE OF EVENTS FOR OCTOBER BOARD MEETING

Attached is a

final schedule of events for the Friday, October 8, 1999 Board meeting. The meeting will begin at 9:30 am in the David Silver Conference Room on the 12th Floor of the Institute (1401 H Street, NW, Washington) and is expected to end no later than 2:00 pm. Please make a special note of the Chairman's Council reception and the Board reception and dinner on October 7th. If you have not already done so, please return the completed response form via fax to indicate whether or not you will be attending the October events. For your convenience, we are holding a block of rooms at: The Willard 1401 Pennsylvania Avenue, N.W. Washington, DC 20006 Telephone: (202) 628-9100 Fax: (202) 637-7326 Standard rooms are available for \$235.00 per night. To ensure that you receive the preferred room rate, please contact the hotel at your earliest convenience and be sure to mention that you are attending an ICI meeting. I look forward to seeing you in October. Matthew P. Fink President Attachments

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