

MEMO# 3441

January 16, 1992

DRAFT AGENDA FOR FEBRUARY 5 MEETING

January 16, 1992 TO: CLOSED-END FUND COMMITTEE NO. 1-92 RE: DRAFT AGENDA FOR FEBRUARY 5 MEETING _____ Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for February 5, 1992. The meeting will be held at the Institute at 10:00 a.m. I look forward to seeing you then. Amy B.R. Lancellotta Associate General Counsel Attachment

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