

MEMO# 11560

January 20, 2000

MEETING - FEBRUARY 4, 2000

[11560] January 20, 2000 TO: BANK AND TRUST ADVISORY COMMITTEE No. 2-00 RE:
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The next meeting of the Bank and Trust Advisory Committee will be held on Friday, February 4 at the Don CeSar Beach Resort and Spa in St. Petersburg, Florida. The meeting will be held in the South Terrace/Veranda Room on the Fifth Floor. We will begin at 8:30 a.m. and conclude at 1:00 p.m. Please note that there is no committee dinner scheduled for Thursday evening. Following the meeting, a shuttle bus will depart from the Don CeSar at 1 pm to the Franklin Templeton facility for a tour. The shuttle will return to the hotel from Franklin Templeton at 2:30 pm. A preliminary meeting agenda, list of attendees, and list of tour participants are attached. If you have not already done so, please be sure to contact Agnes Thomas at the ICI to let her know whether or not you will be attending the meeting. Agnes can be reached at 202/326-5846 or agnes@ici.org. The Don CeSar, located on the island of St. Pete Beach off the coast of St. Petersburg, is 30 minutes from the Tampa International Airport. Limousine and taxi service as well as car rental counters are available on the baggage claim level of the airport. Taxis from the airport to the hotel cost approximately \$50 (one way). Limousine service is available for \$45 (plus tip) each way; call 1-800-345- 6614 in advance to make arrangements for your transportation. Also, the Limo shuttle bus is available for \$18 each way and departs from the Commercial Ground Transportation section located in the baggage claim level of the airport; call 1-800-282-6817 to make an advance reservation. If you are driving, see attached directions. Valet and self-parking are available at the hotel. The Don CeSar's address is 3400 Gulf Boulevard, St. Pete Beach, Florida. Telephone is 727/360-1881 and fax is 727/367-3609. Please consult the hotel's website at www.doncesar.com for additional information. We look forward to seeing you in Florida! Please contact me at 202/326-5850 if you have any questions regarding the meeting. Justine Phoenix Director - Operations/ Distribution and Services