

MEMO# 4536

February 26, 1993

BOARD OF GOVERNORS MEETING - MAY 11, 1993

February 26, 1993 TO: BOARD OF GOVERNORS NO. 16-93 RE: BOARD OF GOVERNORS MEETING - MAY 11, 1993 _____ The next Board of Governors Meeting is scheduled for May 11, 1993 at 9:30 am in the Dolly Madison Room at the Madison Hotel, 1177 15th Street, Washington, DC. The Board meeting, which is scheduled to conclude at 11:30 am, will be immediately followed by a legislative briefing at the Capitol (see enclosed notice). For your convenience, a block of rooms has been reserved at the Madison Hotel. Please call the hotel directly at 202/862-1600 to make reservations. Be sure to identify yourself as an ICI attendee. Please indicate whether or not you are planning to attend the Board meeting on the attached response form. You may return this form by fax to the attention of Kathleen Volpe at (202)659- 1519 or mail it to her at the Institute. Please note that the October Board of Governors meeting will be held at the Capital Hilton, Washington DC on October 6 (not October 7 as indicated on the January Board of Governors Agenda). I look forward to seeing you in May. Matthew P. Fink President

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