

## MEMO# 6609

January 31, 1995

## DRAFT AGENDA FOR FEBRUARY 14 MEETING

January 31, 1995 TO: SEC RULES COMMITTEE No. 13-95 RE: DRAFT AGENDA FOR FEBRUARY 14 MEETING

Attached is a draft agenda for the SEC Rules Committee meeting scheduled for Tuesday, February 14, 1995 at the Investment Company Institute's offices at 10:00 a.m. The meeting will be held in the David Silver Conference Room and lunch will be served following the meeting. I look forward to seeing you then. Amy B.R. Lancellotta Associate Counsel Attachment

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