

Lancellotta Associate Counsel Attachment

**MEMO# 6326** 

October 21, 1994

## DRAFT AGENDA FOR NOVEMBER 1 MEETING

October 21, 1994 TO: CLOSED-END FUND COMMITTEE NO. 23-94 RE: DRAFT AGENDA FOR NOVEMBER 1 MEETING \_\_\_\_\_\_ Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for Tuesday, November 1, 1994 at the Investment Company Institute's offices at 1401 H Street, N.W., 12th Floor, Washington, D.C. 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.

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