

**MEMO# 6841**

April 7, 1995

## **DRAFT AGENDA FOR APRIL 20 MEETING**

April 7, 1995 TO: CLOSED-END FUND COMMITTEE No. 17-95 RE: DRAFT AGENDA FOR APRIL 20 MEETING

Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for April 20, 1995. The meeting will be held at the Investment Company Institute, 1401 H Street, N.W., Suite 1200, Washington, D.C. The meeting will begin at 10:00 a.m., and will be followed by a luncheon. I look forward to seeing you on April 20th. Dorothy M. Donohue  
Assistant Counsel Attachment

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