

**MEMO# 17337**

April 1, 2004

## **OPERATIONS COMMITTEE MEETING AGENDA, APRIL 22, 2004**

[17337] April 1, 2004 TO: OPERATIONS COMMITTEE No. 6-04 RE: OPERATIONS COMMITTEE MEETING AGENDA, APRIL 22, 2004 Attached you will find the agenda for the Operations Committee meeting<sup>1</sup> to be held in the David Silver Conference Room of the Investment Company Institute on Thursday, April 22, 2004. The meeting will begin at 10:00 a.m. and will conclude by approximately 2:00 p.m. If you have not already done so, please confirm your attendance at the meeting by April 9th. Folders containing supporting documentation for some of the agenda items will be distributed at the meeting. Attire for the meeting is business. We look forward to seeing you in Washington! Janet A. Clifford Donald J. Boteler President, MFS Service Center, Inc. Vice President - Operations Chair, ICI Operations Committee Attachment (in .pdf format) 1 See Memorandum to Operations Committee No. 5-04 dated March 17, 2004.

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