

**MEMO# 14710**

May 7, 2002

## **NOTICE OF MEETING AND VIDEOCONFERENCE - JUNE 18, 2002**

[14710] May 7, 2002 TO: SEC RULES COMMITTEE No. 39-02 RE: NOTICE OF MEETING AND VIDEOCONFERENCE - JUNE 18, 2002 A meeting of the SEC Rules Committee has been scheduled for Tuesday, June 18th at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th Floor at 1:30 p.m. Eastern time. Lunch will be available from 12:30 – 1:15 p.m. Participation by videoconference will be available to Committee members at the offices of Franklin Templeton Companies, 920 Franklin Parkway, 1st Floor, San Mateo, CA, at 10:30 a.m. Pacific time. Lunch will be served following the meeting in California. Please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from California. (Only one person per complex may attend the meeting.) In addition, please provide any items that you would like to discuss at the meeting. We look forward to seeing you on June 18th. Michael J. Downer Chairperson Attachment Attachment (in .pdf format)

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