

MEMO# 10830

March 25, 1999

FY 2000 MEETING SCHEDULE

[10830] March 25, 1999 TO: BOARD OF GOVERNORS No. 19-99 RE: FY 2000 MEETING SCHEDULE

Attached is the meeting schedule for Fiscal Year 2000. One change I want to highlight is the dates for the January meetings. Historically the January meetings have been held on a Tuesday and Wednesday with Monday being reserved for an Executive Committee meeting and informal activities. In 2000, the meetings are being shortened by one day. The Executive Committee will meet on Sunday, January 30, 2000 and the Board of Governors will meet on Monday and Tuesday, January 31 and February 1, 2000. Informal activities will be scheduled on Sunday and Monday afternoons. The January meetings have always allowed extra time for Governors to discuss topics important to the long-term future of the industry and to build relationships with one another. The revised schedule will still provide time for extended discussion and informal activities but will also enable Governors to return home on Tuesday afternoon if they prefer to do so. If you have any questions regarding these changes please contact me or Larry Maffia. Matthew P. Fink President

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