**MEMO# 2697** 

April 17, 1991

## **DRAFT AGENDA FOR APRIL 24 MEETING**

April 17, 1991 TO: CLOSED-END FUND COMMIT	TEE NO. 6-91 RE: DRAFT AGENDA FOR APRIL
24 MEETING	Attached is a draft
agenda for the Closed-End Fund Committee me	eeting scheduled for April 24th at 10:00 a.m.
The meeting will be held in the Institute's confe	erence room. I am looking forward to seeing
you then. Amy B.R. Lancellotta Assistant Gener	ral Counsel Attachment

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