

MEMO# 6998

May 31, 1995

DRAFT AGENDA FOR JUNE 6 MEETING

1 See Memorandum to SEC Rules Committee No. 68-95, dated May 26, 1995. May 31, 1995
TO: SEC RULES COMMITTEE No. 71-95 RE: DRAFT AGENDA FOR JUNE 6 MEETING

Attached is a draft agenda for the June 6th SEC Rules Committee Meeting. The meeting will be held at the Institute's offices at 10:00 a.m. Lunch will be served following the meeting. As we indicated in a memorandum recently sent to you, we intend to devote a considerable time at the meeting discussing the Institute's draft proposals to improve investment company regulation.¹ If you have any questions concerning the agenda, please contact the undersigned at 202/326- 5824. I look forward to seeing you on June 6th. Amy B.R. Lancellotta Associate counsel Attachment

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