

MEMO# 9311

October 7, 1997

DRAFT AGENDA FOR OCTOBER 23 MEETING

[9311] October 14, 1997 TO: CLOSED-END INVESTMENT COMPANY COMMITTEE No. 37-97
RE: DRAFT AGENDA FOR OCTOBER 23 MEETING

_____. Attached is a draft agenda for the Closed-End Investment Company committee meeting scheduled for Thursday, October 23, 1997 at the Investment Company Institute at 10:00 a.m. The meeting will be held in the David Silver Conference Room, and lunch will be served following the meeting. We look forward to seeing you on October 23rd. Dorothy M. Donohue
Associate Counsel Attachment

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