

**MEMO# 7677**

March 15, 1996

## **NOTICE OF MEETING - MAY 2, 1996**

March 15, 1996 TO: BOARD OF GOVERNORS No. 11-96 RE: Notice of Meeting - May 2, 1996

\_\_\_\_\_ The next regular meeting of the Board of Governors is scheduled for 9:30 am on Thursday, May 2, 1996 at the Institute. As in the past, the May meeting will include briefing sessions on current issues by Federal officials. The Board meeting and briefing sessions will be finished by 4:00 pm and will be preceded by a breakfast briefing at 8:00 am. Details on the program and schedule for the meeting will be sent to you when confirmed. A block of rooms has been reserved at The Willard (tel: 202-628-9100). Please make your reservation directly with the hotel by the cut-off date of March 29. Please return the form below to indicate whether you will be attending the meeting on May 2, 1996. Matthew P. Fink President cc: Governors on Sabbatical Chairmen of Standing Committee -----

----- -- I will attend the Board of Governors Meeting on May 2, 1996. YES NO \_\_\_\_\_ NAME (Please Print) Please return completed form to: Reece Thompson Investment Company Institute 1401 H Street, NW Washington, DC 20005-2148 -or- Via Fax to: 202-326-5986

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