

MEMO# 8785

April 10, 1997

SCHEDULE OF EVENTS FOR MAY 7, 1997 MEETING

April 10, 1997 TO: BOARD OF GOVERNORS No. 24-97 RE: Schedule of Events for May 7, 1997 Meeting _____

As you were previously notified, the Board of Governors will meet on Wednesday May 7, 1997 at the Institutes offices. A Washington Briefing has been scheduled to follow the meeting. Mr. Frank Zarb, President and CEO of the National Association of Securities Dealers, Inc., will address the Board and respond to questions. Attached is Mr. Zarbs biography and a recent article describing his work at the NASD. We expect that the session will end no later than 2:30 pm. The full days schedule is as follows: 8:00 am IMPAC Breakfast Event (invitation under separate cover) 9:30 am Board of Governors Meeting 12:00 pm Lunch and Presentation by Mr. Frank Zarb 2:30 pm Adjourn If you would like us to schedule transportation to the airport or train station, please return the attached form.
Matthew P. Fink President

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