MEMO# 1864

April 24, 1990

DRAFT AGENDA FOR CLOSED-END FUND COMMITTEE MEETING

April 24, 1990 TO: CLOSED-END FUND COMMITTEE NO. 12-90 RE: DRAFT AGENDA FOR CLOSED-END FUND COMMITTEE MEETING

Attached is the draft agenda for the Closed-End Fund Committee meeting scheduled for Wednesday, May 2, 1990. The meeting will be held at the Institute at 10:00 a.m. I look forward to seeing you there. Amy B. Rosenblum Assistant General Counsel Attachment

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