

**MEMO# 5767**

April 6, 1994

## **DRAFT AGENDA FOR APRIL 19 MEETING**

April 6, 1994 TO: CLOSED-END FUND COMMITTEE NO. 9-94 RE: DRAFT AGENDA FOR APRIL 19 MEETING \_\_\_\_\_ Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for April 19, 1994. The meeting will be held at the Investment Company Institute, 1401 H Street, N.W.; Suite 1200, Washington, D.C. The meeting will begin at 10:00 a.m., and will be followed by a luncheon. I look forward to seeing you on April 19th. Amy B.R. Lancellotta Associate Counsel  
Attachment

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