

**MEMO# 9330** 

October 10, 1997

## DRAFT AGENDA FOR OCTOBER 29TH MEETING

[9330] October 10, 1997 TO: COMPLIANCE ADVISORY COMMITTEE No. 30-97 RE: DRAFT AGENDA FOR OCTOBER 29TH MEETING

Attached is a

draft agenda for the next meeting of the Compliance Advisory Committee, scheduled for Wednesday, October 29th at 10:00 a.m. in the Institutes David Silver Conference Room on the 12th floor. Lunch will be served following the meeting. If you have not already done so, please fax your response to Melissa Magruder at (202) 326-5827 or call her at (202) 326-5823 to let her know if you plan to attend the meeting. Also enclosed for your information is a brief description of some potential issues for mutual funds under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 that will be discussed at the meeting. (See Item 6.b. on the draft agenda.) I look forward to seeing you on October 29th. Frances M. Stadler Associate Counsel Attachment

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