

MEMO# 13041

January 12, 2001

2001 INTERNAL AUDIT COMMITTEE MEETING DATES

[13041] January 12, 2001 TO: INTERNAL AUDIT ADVISORY COMMITTEE No. 1-01 RE: 2001 INTERNAL AUDIT COMMITTEE MEETING DATES Set forth below are the proposed dates for the meetings of the Internal Audit Advisory Committee in 2001: 1. Tuesday, March 6, 2001 2. Tuesday, November 6, 2001 Please note that it is possible that either or both of these dates may need to be changed due to unforeseeable circumstances. In any event, as in the past, we will send committee members a notice announcing the final meeting date four to six weeks before each meeting. Barry E. Simmons Bruce A. Ulmer Associate Counsel
Chairman

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