

**MEMO# 7770**

April 8, 1996

## **PROPOSED MINUTES OF JANUARY 30-31, 1996 BOARD OF GOVERNORS MEETING**

April 8, 1996 TO: BOARD OF GOVERNORS No. 13-96 RE: PROPOSED MINUTES OF JANUARY 30-31, 1996 BOARD OF GOVERNORS MEETING

\_\_\_\_\_  
Attached hereto is a copy of the minutes of the January 30-31, 1996 board meeting which are proposed to be presented to the Board of Governors at its next meeting. If you believe there should be any additions or corrections to the minutes, please advise me. Catherine L. Heron Secretary to the Meeting Attachment

---

**Source URL:** <https://icinew-stage.ici.org/memo-7770>

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.