

MEMO# 3101

September 18, 1991

MEETING OF AUDIT COMMITTEE

September 18, 1991 TO: AUDIT COMMITTEE NO. 2-91 RE: Meeting of Audit Committee
_____ A meeting of the Institute's Audit Committee has been scheduled for 2:00 pm on Wednesday, October 2. This will be the annual meeting with the independent auditors from Deloitte & Touche. Included on the agenda will be a review of the FY 1990 Audit Report and a discussion on the scope of the FY 1991 audit. Please indicate whether you will be able to attend the meeting by completing the form below and returning it to Gretchen Bach at the Institute. David S. Lee Chairman Audit Committee ----- I will ____ will not ____ be able to attend the meeting of the Audit Committee scheduled for Wednesday, October 2, 1991, at 2:00 pm at the Institute office. Name: _____ Please return to: Gretchen Bach Investment Company Institute 1600 M Street, NW Washington, DC 20036

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