MEMO# 14780

June 6, 2002

DRAFT AGENDA FOR JUNE 18TH MEETING; CALIFORNIA VIDEOCONFERENCE

[14780] June 6, 2002 TO: SEC RULES COMMITTEE No. 45-02 RE: DRAFT AGENDA FOR JUNE 18TH MEETING; CALIFORNIA VIDEOCONFERENCE Attached is the draft agenda for the SEC Rules Committee meeting scheduled for Tuesday, June 18th. If there are other issues that you would like us to include on the agenda, please contact me at (202) 326-5822 or by email at frances@ici.org. The meeting will be held at 1:30 p.m. Eastern time in the David Silver Conference Room on the 12th floor at the Institute. Lunch will be served from 12:30 p.m. – 1:15 p.m. Committee members may participate in the meeting by videoconference at the offices of Franklin Templeton Investments, 920 Franklin Parkway, San Mateo, CA, at 10:30 a.m. Pacific time, in the H.L. Jamieson Auditorium. Lunch will be served following the meeting in California. If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from California. (Only one person per complex may attend.) Please fax your response form to Monica Carter-Johnson at (202) 326-5827 by Wednesday, June 12th. Frances M. Stadler Deputy Senior Counsel Attachments Attachment no. 1 (in .pdf format)

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