

**MEMO# 3396**

December 31, 1991

## **DRAFT AGENDA FOR JANUARY 14 MEETING**

December 31, 1991 TO: SEC RULES COMMITTEE NO. 78-91 RE: DRAFT AGENDA FOR JANUARY 14 MEETING \_\_\_\_\_ Attached is a draft agenda for the SEC Rules Committee meeting scheduled for January 14, 1992. The meeting will be held at The Madison Hotel at 10:00 a.m. I look forward to seeing you then.  
Amy B.R. Lancellotta Assistant General Counsel Attachment

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