MEMO# 3124

September 26, 1991

DRAFT AGENDA FOR OCTOBER 17 MEETING

September 26, 1991 TO: CLOSED-END FUND COMMITTEE NO. 26-91 RE: DRAFT AGENDA FOR OCTOBER 17 MEETING

Attached is a draft agenda for the Closed-End Fund Committee meeting scheduled for October 17 at 10:00 a.m. The meeting will be held in the Institute's conference room. I look forward to seeing you then. Amy B.R. Lancellotta Assistant General Counsel Attachment

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