

MEMO# 9761

March 17, 1998

NOTICE OF MEETING - MAY 6, 1998

[9761] March 17, 1998 TO: BOARD OF GOVERNORS No. 13-98 RE: Notice of Meeting - May 6, 1998 _____ The next regular meeting of the Board of Governors is scheduled for 9:30 am on Wednesday, May 6, 1998 at the Institute. The meeting will be preceded by an IMPAC fundraising event at 8:00 am and followed by a luncheon and "Washington Briefing" which includes a meeting with Federal Reserve Board Chairman Alan Greenspan at 3:00 pm. An additional speaker is planned. To assist you with scheduling, a preliminary schedule of events is attached. Please make a special note of the Reception and Dinner on May 5th at 7:00 pm. For your convenience we are holding a block of rooms at: The Carlton 923 16th and K Streets, NW Washington, DC 20006 Telephone: (202) 879-6911 Fax: (202) 638-4231 Standard rooms are available for \$220.00 per night. To ensure that you receive the preferred room rate, please make your reservations before April 14th and mention that you are attending an ICI meeting. Please note that typically there is a heavy demand for hotel rooms in Washington during this period. Therefore, please secure room reservations as soon as possible. Please use the attached response form to indicate whether or not you will be attending the May events. I look forward to seeing you on May 6th. Matthew P. Fink President Attachments RESPONSE FORM Board of Governors Meeting May 6, 1998 9:30 am I will attend the Board of Governors Dinner on May 5, 1998 YES NO I will attend the Board of Governors Meeting on May 6, 1998 YES NO _____ Name (Please Print) Kindly return the completed form to Reece Thompson via fax at (202) 326-5986

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