

MR400083

**Securities and Exchange Commission
Historical Society
Trustee Meeting Agenda
April 4, 2000
12:00 - 2:00 p.m.**

- I. Description of the formation and general planning for the Society
- II. The Society's governance structure
- III. Election of new trustees
- IV. The May 11 reception, including budget and membership solicitation
- V. The possible SEC Major Issues Conference
- VI. Budget, including description of physical facilities, probable expenditures and expected membership income
- VII. Fund raising
- VIII. Committee assignments
- IX. Suggestions for new trustees

Location:

Fried, Frank, Harris, Shriver & Jacobson
Suite 800 South
1001 Pennsylvania Avenue, N.W.
Washington, D.C. 20004