



14

EXHIBITION PLACE

April 1, 1999

To: The Board of Governors of Exhibition Place
From: Joe Pantalone, Chair
Subject: **Board's Meeting Schedule – May to July 1999**

Further to my communication of January 21, 1999 on the subject of the Board's schedule for 1999, I am recommending that the May to July 1999 schedule include:

Executive Committee

Friday, May 21st at 12:30 p.m.

Friday, June 18th at 9:00 a.m.

Monday, July 19th at 9:00 a.m.

Board of Governors

Friday, May 28, 1999 at 8:30 a.m.

Friday, June 25th at 8:30 a.m.

Monday, July 26th at 8:30 a.m.

I will submit the schedule for the rest of 1999 at the Board's July meeting.