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## EXHIBITION PLACE

May 18, 1999

To: The Board of Governors of Exhibition Place

From: Joe Pantalone  
Chair

Subject: **Board's Meeting Schedule – September to November 1999**

Further to my communication of April 1, 1999 on the subject of the Board's schedule for 1999, I am recommending that the September to November 1999 schedule include:

### **Executive Committee**

Thursday, September 9th at 9:00 a.m.

Friday, October 22nd at 9:00 a.m.

Friday, November 19<sup>th</sup> at 9:00 a.m.


### **Board of Governors**

Friday, September 17th at 8:30 a.m.

Friday, October 29<sup>th</sup> at 8:30 a.m.

Friday, November 26<sup>th</sup> at 8:30 a.m.

In the event a meeting is required in the month of December, it will be at the call of the Chair.



Joe Pantalone  
Chair