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**Subject:** Our Meeting

I had wanted to distribute a draft of our annual report by fedex this afternoon. Regretably, it is not as far along as I had hoped. I will be working on it today and tomorrow. The schedule for the meeting: Wednesday 9:30 - 12:00: My Briefing 12:00 - 1:30: Lunch (in a restaurant! - weather permitting) 2:00 - 5:30: Individual Review Thursday (Henry will not be here) 9:00 - 12:00: Closed Meeting 12:00 - 1:00: Lunch Kermit, Jack(?) Depart Seymour Hersh (along with TV producer Mark Obenhaus) is scheduled to visit with the Board on February 13th at 2:00 pm. I am working on meetings with Stokes and Specter for the February meeting.

**Body:**

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