

November 29, 1971

SUBJECT: NOTICE OF MEETING

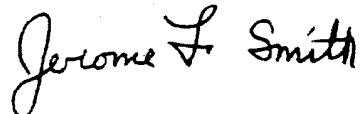
To: Board of Directors of the
Lead Industries Association, Inc.

There will be a meeting of the Board of Directors of the Lead Industries Association, Inc. at 2:00 P.M. on Tuesday, December 7, 1971, at the Association's headquarters.

Arrangements have been made to hold a joint luncheon with the Zinc Institute Board at 12:30 P.M. on the Mezzanine floor of Les Champs Restaurant, 25 East 40th Street, New York. Please let us know if you will attend.

For your consideration, we have attached an Agenda for the meeting, as well as a copy of the Minutes stating recommendations of the Industry Development Committee.

Sincerely,



Jerome F. Smith
Secretary Protem

JFS:lm
Atts.

LIA03877

LIA Board of Directors Meeting

Association Headquarters

December 7, 1971

AGENDA

1. Approval of Minutes of previous meeting held on April 5, 1971 and of Executive Committee of Sept. 20, 1971.
2. Consideration of proposed LIA Budget for 1972 as recommended by the Industry Development Committee on November 23, 1971 (See Attachment).
3. Adoption of Budget for 1972.
4. Establishment of Assessment Rates for 1972.
5. Nominating committees for officers and directors.
6. Approval of auditors for 1971 accounts.
7. Other Business.

LIA029-8

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