

# **UTIMCO**

## **BOARD OF DIRECTORS MEETING**

**August 6, 1997**

### **AGENDA**

2:30 p.m. - 2:35 p.m. Call to Order/Approval of Minutes of June 3, 1997, June 25, 1997 and July 16, 1997 Meetings

2:35 p.m. - 3:00 p.m. Approval of Commitment to Acquire Acordia Brokerage

3:00 p.m. Adjournment

**Next Regularly Scheduled Meeting: Monday, September 15, 1997**