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ATTENTION**

MASTER FILES

ROOM 1-708

ES

EBAP/84/248
Supplement 1

November 30, 1984

To: Members of the Executive Board
From: The Secretary
Subject: External Audit Committee

Pursuant to the Executive Board's decision on November 26, 1984 (EBAP/84/248, 11/20/84), the Managing Director has asked Bangladesh, Greece, and the United States to nominate auditors to the 1985 External Audit Committee.

The following persons have been nominated:

Bangladesh	-	Mr. M. Ijadur Rahman Former Deputy Governor Bangladesh Bank
Greece	-	Mr. Nicodemus Jordanides Institute of Certified Public Accountants of Greece
United States	-	Mr. Jay M. Weinstein Assistant Inspector General (Office of the Comptroller of the Currency) Office of the Inspector General Department of the Treasury

Under Section 20(c) of the By-Laws, the nominees must be confirmed by the Executive Board.

Unless a request is made by an Executive Director before the close of business on Wednesday, December 5, 1984, that this matter be placed on an agenda, the nominees will be deemed to have been confirmed by the Executive Board and a decision to this effect will be recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads