

MINUTES OF PROCEEDINGS

Thursday, July 24, 1936

Present in attendance and notes: The Finance Committee on Finance

at 10:30 A.M. in the Finance Committee Room, 1000 Bank Building, New York City.

The Chairman, Mr. J. P. Morgan, called the meeting to order.

Minutes of the meeting of July 20, 1936, were read and approved.

The following were read and approved by the Finance Committee:

1. Report of the Finance Committee on the proposed plan for the purchase of the stock of the Finance Committee, Inc., by the Finance Committee, Inc., and the Finance Committee, Inc., and the Finance Committee, Inc.

At 12:30 P.M. the meeting adjourned until 2:30 P.M. on Friday, July 25, 1936.

Attest:

John A. Smith,
Assistant Chief Clerk of the Committee