

**MINUTES of the thirteenth Meeting of the FINANCE COMMITTEE
held in the Board Room of the Canadian Broadcasting
Corporation, Ottawa, on June 27th, 1940.**

The meeting opened at 6.15 p.m. with Mr. N.L. Nathanson in the Chair. Also present were Messrs Rene Morin, J.W. Godfrey, Gladstone Murray, Augustin Frigon and Donald Manson.

(1) In accordance with the authority granted by the Special Meeting of the Board of Governors held in Ottawa on June 27th, 1940, the following resolution was passed:

IT WAS RESOLVED

THAT the Treasurer of the Corporation be authorized to pay at once to the Government of Canada the sum of \$250,000.00 on account of the loan of \$500,000.00 made to the Corporation under Order-in-Council P.C. 1319, dated June 5th, 1937.

(2) After some further discussion, the meeting adjourned.

CHAIRMAN

SECRETARY