

Ottawa, February 10th, 1941.

Dear Mr. Morin,

Attached is Draft No. 3 of the Minutes of the 17th Meeting of the Finance Committee held here on January 30th, 1941.

You will note that the only change is the deletion of paragraph No. 8 dealing with programmes. Mr. Nathanson suggests that this does not properly come within the purview of the Finance Committee.

Yours sincerely,

Secretary-Board of Governors.

Rene Morin, Esq.,  
Chairman, Board of Governors,  
Canadian Broadcasting Corporation,  
112 St. James Street,  
Montreal, P.Q.

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