

Finance Minutes

Secretary
Board of
Governors

Mr. D. Smith,
Auditor General's
Representative

Attached hereto are copies of the following Minutes which were adopted at the 16th Meeting of the Board of Governors of the Canadian Broadcasting Corporation held in Ottawa on No. 26, 1940:

- (a) 14th Meeting held in Ottawa on September 9th, 1940.
- (b) 15th Meeting held in Ottawa on September 30th, 1940.
- (c) 16th Meeting held in Ottawa on November 25th, 1940.

(Donald Manson)
Secretary

Board of Governors.

O t t a w a,
November 27th, 1940.

EG/EB