

AGENDA FOR FINANCE COMMITTEE
August 26th, 1920.

BUSINESS ARISING OUT OF THE MINUTES.-

- 1. W. L. McDougald Mortgage. ✓
- 2. Learmont House. ✓
- 3. Auditors. ✓
- 4. Professor James Murray. ✓
- 5. Roaf Mortgage. 8270 Ins. ✓ Major Roof
- 6. Sherbrooke Street Fence. ✓

NEW BUSINESS.-

- 1. Annual Statement.
- 2. Appointments:
 - (1) Richardson - Mathematics.
 - (2) Dickie - Accountancy.
 - ~~(3) McCallum - Bio-Chemistry: A.B.~~
 - (4) Lloyd - General Physiology
- 3. Appointments of the Faculty of Medicine.
- 4. Macdonald College Appointments.
- 5. Salary Budgets, etc.
- ~~6. Death of Professor Davies.~~
- 7. Investments:
 - (1) R. V. C. Capital Account.
 - (2) United Rys. of St. Louis.
- 8. Dean Laird. 3000 - House
- 9. H. T. Pye.
- 10. Cheques.