

February 15, 1943, 9:00 a.m.

DOCKET

CONFIDENTIAL

The following matters are on the docket for consideration at the meeting of the Board this afternoon at 2:30:

1. Question whether a spring call for reports of condition should be made on member banks. This matter is on the docket at the request of Mr. Evans.
2. Outline of material to be discussed with Mr. Giannini on Wednesday of this week. It was agreed on February 11 that this matter would be taken up at this meeting.

A handwritten signature in black ink, appearing to be a stylized name, possibly 'L. B. ...', located in the lower right quadrant of the page.