

At a regular meeting of the Federal Reserve Board held in the office of the Board at 11 a. m., on Tuesday, September 1, 1914.

PRESENT:

Mr. McAdoo	Mr. Delano
Mr. Williams	Mr. Miller
Mr. Hamlin	Mr. Harding
Mr. Warburg.	

The Secretary of the Treasury presided, and Mr. M. C. Elliott acted as Secretary of the meeting.

Representative R. Carter Glass, Chairman of the Banking and Currency Committee, appeared by invitation before the Board.

The morning session was devoted to consideration of proposed amendments to the Federal Reserve Act.

The meeting adjourned at one o'clock to meet again at three o'clock the same day.


Secretary pro tem.

APPROVED:

Chairman.

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