

At an adjourned meeting of the Federal Reserve Board held in the office of the Board at 3:00 p. m. on Friday, September 18, 1914

## PRESENT:

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

The Secretary of the Treasury presided.

Further conference was held with the members of the committee appointed by the conference of bankers called by the Federal Reserve Board on September 4, 1914, to consider the foreign exchange situation.

On motion the meeting adjourned at 4:30 p. m. to meet at 6:00 p. m. this day.

  
Assistant Secretary.

APPROVED :

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Chairman.

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