

A special meeting of the Federal Reserve Board was held in the office of the Federal Reserve Board on Wednesday, June 16, 1926 at 11:00 a.m.

PRESENT: Vice Governor Platt

Mr. Hamlin
Mr. James
Mr. Cunningham
Mr. McIntosh
Mr. Eddy, Secretary
Mr. McClelland, Asst. Secretary

PRESENT ALSO:

Mr. Wyatt, General Counsel
Mr. E. R. Black)
Mr. G. G. Ware) Directors of the Federal
Mr. E. C. Melvin) Reserve Bank of Atlanta.

The Vice Governor stated that the meeting was called for the purpose of hearing, at their request, Messrs. Black, Ware and Melvin, who are members of a committee appointed by the Board of Directors of the Federal Reserve Bank of Atlanta to investigate and confer with the Federal Reserve Board regarding the circumstances in connection with the shipment of currency made by that bank to its Havana Agency on April 10, 1926.

A stenographic report was made of the proceedings of the meeting, copies of which are on file with the Federal Reserve Board and the Federal Reserve Bank of Atlanta.

The meeting adjourned at 12:35 o'clock.

Approved: Edmund Platt
Vice-Governor.

Wm. R. Eddy
Secretary.