

REPORT OF THE EXECUTIVE COMMITTEE ACTING  
AS COMMITTEE ON COMMITTEES.

AUDIT AND EXAMINATION:

Mr. Delano  
Mr. Hamlin  
Mr. Miller                      Secretary - Mr. Broderick.

CLEARINGS:

Mr. Delano  
Mr. Harding                      Secretary - Mr. Willis.

EXECUTIVE: \*

Mr. Harding  
Mr. Warburg  
A Member (rotating) Secretary - Mr. Willis.

GOLD SETTLEMENT FUND:

Mr. Hamlin  
Mr. Miller                      Secretary - Mr. Allen.

ISSUE AND REDEMPTION:

Mr. Miller  
Mr. Delano  
Mr. Hamlin                      Secretary - Mr. Allen.

LAW:

Mr. Harding  
Mr. Hamlin  
Mr. Warburg                      Secretary - Mr. Elliott

OPERATION OF FEDERAL RESERVE BANKS:

BOSTON                      Mr. Hamlin  
                                 Mr. Warburg

NEW YORK                      Mr. Warburg  
                                 Mr. Delano

PHILADELPHIA                      Mr. Warburg  
                                 Mr. Hamlin

\* Questions relating to establishment of Branch Banks should  
be referred to Executive Committee. (Mins. 6/27/17)