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late Treasurer of the Normal account, together with the vouchers in support thereof, & find the same to be correct.

Wm. H. Campbell  
Secretary.

The Committee met at the Office of the Secretary of State, on Tuesday Feb<sup>y</sup>. 15<sup>th</sup> 1848, at 3 1/2 P. M.

Present. Messrs. Morgan, Hawley, Bleeker & Campbell.  
Mr. Morgan in the chair.

The minutes of several previous meetings were read & approved.

Several important questions in relation to the School were considered, & on motion action was postponed until Friday next Feb<sup>y</sup>. 18<sup>th</sup>.

The Treasurer was ordered to present at the meeting on the 18<sup>th</sup> a statement of the probable expenditures for the present year.

Wm. H. Campbell.  
Sec<sup>y</sup>.

The Committee met at the Office of the Secretary of State, on Friday February the 18<sup>th</sup> 1848 at 3 1/2 P. M.

Present, Messrs. Morgan, Hawley, Bleeker & Campbell.  
Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

The Treasurer presented a statement of the probable expenditures for the current year.

Resolved:

That Truman N. Bowen receive \$50 additional compensation for his services during the present term, & that his salary be hereafter fixed at Five Hundred dollars a year.

Resolved:

That if the funds of the school will allow of it, the salary of S. C. Webb be raised to \$600, & the salaries of S. J. Bowen, Wm. W. Clark & D. G. Eaton be raised to