

The Executive Committee met at the Office of the Secretary of State on June 28<sup>th</sup> 1848 at 3 1/2 P.M. Robert Mason, Morgan, Alexander & Campbell. Mr Morgan in the Chair. The Minutes of the last meeting were read & approved.

The Treasurer having informed the Committee, that the Comptroller refused to advance money for the current expenses of the school on account of the fund being exhausted, & that in all probability money could not be drawn from the State Treasury before October 1<sup>st</sup>, whereupon it was

Resolved: That the Treasurer be authorized to borrow fifteen thousand dollars, to be reimbursed out of the Deficit Fund.

Robert Perkins & Pouchard stated to the Committee, that they had drawn up specifications for the plan first proposed by Mr Pouchard, that they had not drawn up the second set of specifications (as ordered by the Committee) since they are advised, that the difference in expense between the two plans will not exceed seven hundred dollars. Whereupon it was

Resolved: That the specifications, as prepared by Messrs Perkins & Pouchard be printed, & that when printed, the Secretary advertise for proposals.  
Wm. A. Campbell.  
Secretary.