

Wednesday, Sept. 30, 1903.

4. P. M.

The Committee met, pursuant to call, in the office of the Secretary, 281 State St., at four P. M. and in the absence of the Superintendent, Mr. Van Kessel took the chair. There was present also Messrs. Pruyn, Cogswell and Ward, and, by invitation, Pres. Milne.

Pres. Milne submitted a schedule of proposed salaries for the ensuing year and on motion it was adopted.

The Com. on the auditing of the Treasurer's accounts reported progress.

On motion the meeting adjourned.

Saml. B. Ward,  
Secy.