

A G E N D A

SPECIAL MEETING EXECUTIVE COMMITTEE - THE WILL ROGERS MEMORIAL COMMISSION

June 19, 1939

The Will Rogers Memorial Commission

1. Notice of calling of meeting.
2. Approval of minutes.
3. Presentation of financial statement.
4. Presentation of Haskins & Sells audit of 1938 theatre circuits drive.
 - A. Approval of the allocation of receipts of 1938 theatre circuits drive.
5. Presentation of Haskins & Sells audit of The Will Rogers Memorial Commission.
6. Approval of Trust Agreements with the Universities of California, Oklahoma and Texas.
 - A. Reading of Mr. Jones letters to Universities and Mr. Jones' speech made at dedication of Oklahoma Museum.
7. Consideration of contracts with the circuits in re operation of hospital.

The Will Rogers Memorial Fund

1. Approval of advances made to The Will Rogers Memorial Fund for balance of the year 1938, as follows:

August 1, 1938	\$25,000.00
Sept. 19, 1938	25,000.00

making the total amount advanced during the year 1938 \$125,000.00.

2. Presentation of Haskins & Sells "Report on examination in relation to cash transactions for the year ended December 31, 1938" The Will Rogers Memorial Fund.

3. Approval of budget for 1939 operation of the hospital \$125,000..

4. Approval of advances made to The Will Rogers Memorial Fund for 1939 operation as follows:

January 3, 1939	\$25,000.00
March 1, 1939	25,000.00
May 1, 1939	25,000.00
	<u>\$75,000.00</u>

Commission and Fund

1. Report on plan and approval of distribution of \$50,000 voted to be used to aid handicapped children at a meeting of the Executive Committee June 22, 1938.
2. Consideration of letter from Better Business Bureau of Schenectady.