

CALIFORNIA POLYTECHNIC SCHOOL.

The Finance Committee of the Board of Trustees
Meeting at San Luis Obispo, March 9, 1912.

OUTLINE OF BUSINESS TO BE CONSIDERED.

1. Purchase of Percheron stallion. Recommended by C. W. Rubel the purchase of the three-year old Ibidem offered by McLaughlin Brothers of Oakland for the sum of \$1650.00, payment to be made in July, 1912.

*Approved
subject
to action
of
Board of Control*

2. Requisition No. 257, library books, \$65.00.

Approved

3. Requisition No. 258, leather belting, \$29.55.

Approved

4. Requisition No. 259, Fairbanks-Morse electric motor, 10 H.P. Bid, \$127.80.

Approved

5. Requisition No. 260, miscellaneous equipment for physics laboratory. Bid and estimate, \$65.00.

Approved.

6. Suggested purchase of some hard wood stock to be made up in pieces of furniture for the school.

*Purchase
recommended
after securing
of bids
on
necessary
material.*

7. Report tin ware list sent to San Quentin.

*Secretary
reported
tin ware
list of 27
Apr. 1912
and
March 1912.*

8. Auditing of school accounts.

*Reference
to statute
outlining
duties of
Board of Control.*

Leroy B. Smith