

Message

From: Michael Boll [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4811917E15054407B665FE16D12FF415-MICHAEL BOL]
Sent: 2017-10-11 9:11:43 AM
To: Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: FH update for Board

When are board materials due?

From: Jeannette Briggs
Sent: October 11, 2017 9:11 AM
To: Michael Boll; Anthony Martinello
Subject: RE: FH update for Board

I think we should as waiting to December board meeting really does not give us any flexibility to accommodate any Board changes and does not align with their governance role. Did you see the attached where the Board is expecting a FHP update at each Board meeting?

Regards,

Jeannette Briggs Director, Settlements - Corporate Services
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From: Michael Boll
Sent: October 11, 2017 9:06 AM
To: Anthony Martinello; Jeannette Briggs
Subject: FH update for Board

Do you know if anyone has prepared an update for the October board meeting? Should we be trying to obtain approval of the MTSA at this meeting?

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