

Message

From: Lia Koscic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=73708C51CF2349CFB6FB2106D496B3AB-LIA KOSIC]
Sent: 2017-05-09 3:48:06 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]
CC: Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]
Subject: RE: Call for Audit Committee Agenda Items - June 13 Meeting

Item	Presenter	Time	Target Time	Action
Q1 2017 Results vs Budget	Lia Koscic	5 min		
2017 Forecast vs Budget	Lia Koscic	5 min		
Preliminary 2018 risks and CPMs	Alexander DeAngelis Rayhan Malik	10 min		
MRP and Fair Hydro risk updates	Alexander DeAngelis	10 min		
Risk overview materials	Alexander DeAngelis	15 min		

Georgia,

Above are my items. Kim, I am not sure which should be discussion and which should be just information. I think all of them warrant some degree of discussion, so I'd appreciate your perspective. Also, is the timing I suggested reasonable?

Thanks,

Lia