Message

**From**: Julia McNally [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6C0AB5B090CA42EABC3ADF101AA287DC-JULIA MCNAL]
**Sent**: 2017-09-21 1:08:35 PM
**To**: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
**Subject**: Sept 27 AC meeting materials
**Attachments**: AIS kpmg approval.docx; a - Memorandum KPMG IT Governance audit.docx; re: wording; c - Excerpt from relevant Governing Documents.docx; d - IT Goverance Process Co-sourced Audit RFP #136 - PUBLIC - July 25-17 (2).docx; e - Evaluation Scorecard - IT GOVERNANCE PROCESS RFP#136 - August 31.xlsx; F - AC charter.pdf; g - August 29, 2017 Audit Committee Meeting finance policy.pdf

Georgia,

Please find attached the audit committee materials for the Sept 27 meeting. The email attachment called "wording" is actually exhibit B.

Best
Julia

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