

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-08-21 9:46:07 AM
To: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
Subject: FW: Board Agenda review meeting
Attachments: August 30 2017 agenda v4.doc

Please check agenda items against this version. Some material was lost in translation such as the AC report.

From: John Rattray
Sent: August 17, 2017 4:06 PM
To: Tim O'Neill
Cc: Peter Gregg
Subject: Board Agenda review meeting

Tim:

I have more flexibility in terms of scheduling the call as Peter now has a conflict and will not be able to join us. I can speak with you this afternoon or tomorrow. Please let me know what is best for you.

Attached please find the draft agenda for our discussion.

regards

John