

Message

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Sent: 2017-07-24 10:58:48 AM
To: Jordan Penic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7d23bcd450594583bb40b447b35485da-Jordan Peni]
Subject: Item 1 - Special BoD Agenda - July 25, 2017_rev1.doc
Attachments: Item 1 - Special BoD Agenda - July 25, 2017_rev1.doc

Hi Jordan,

Hopefully you have this already – I wanted to touch base on our joint agenda item at tomorrow’s Board meeting. My understanding is that we want to provide an update to our approach, as agreed at the most recent ELT.

Specifically, that involves filing a business plan narrative only on September 1, with a subsequent later filing in December that will include the financials. Kim Marshall was thinking that we will be providing a narrative draft at the August 1st ELT, and presenting it to the Board, at least in first draft form on August 15th, for final approval on August 30th.

Do you want to chat at some point today to co-ordinate what we will say tomorrow? We only have 5 minutes, so should be straightforward.

Thanks,

Lia

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