

Message

From: Lia Kasic [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=73708C51CF2349CFB6FB2106D496B3AB-LIA KOSIC]
Sent: 2018-08-15 11:48:30 AM
To: Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]
Subject: RE: Board and Committee materials
Attachments: Item#5 - YTD Jun 2018 Financial Results vs Plan 6+6 Forecast_FINAL.docx; Item 5 - AIS AC YTD Jun 2018 Financial Results vs Plan 6+6 Forecast.docx

Attached are the two items – AIS and memo for the Q2 financial results and forecast.

From: Kimberly Veeneman
Sent: August 15, 2018 11:44 AM
To: Lia Kasic
Subject: RE: Board and Committee materials

I just worked with Rayhan on the CPM stuff and I am just looking for the Q2 Financial Results stuff now.

From: Lia Kasic
Sent: August 15, 2018 11:43 AM
To: Kimberly Veeneman
Subject: RE: Board and Committee materials

Could you please send me the audit committee final agenda and I will map the items for you? Thanks, Lia

From: Kimberly Veeneman
Sent: August 15, 2018 11:09 AM
To: Lia Kasic
Subject: RE: Board and Committee materials

I will need a quick conversation (or an explanation in email is good too) with you around these items. Sorry. I see that they have all been labelled #5 and there is a memo attached for the Board. For now I am only looking to identify the following two items for Audit Committee.

#4 – Q2 Financial Results and 2018 Projection (Attachments and AIS)
#5 – 2018 Corporate Performance Management (CPM) Progress Report – July 31, 2018 (Attachments and AIS)

Can you please tell me which items in your package are the ones I am looking for?

From: Lia Kasic
Sent: August 15, 2018 10:56 AM
To: Kimberly Veeneman
Cc: Barb Anderson
Subject: Board and Committee materials

Kimberly,

Attached please find the Audit Committee items for

2018 results and 6+6 forecast (AIS and memo)

CPMs (AIS, memo and 2 attachments)

Risks (AIS, memo and attachment)

Thanks,

Lia

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