

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-08-15 11:37:17 AM
To: Lia Kosc [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kosc]
Subject: RE: August 29/30 Board and AC agendas
Attachments: Item 1 - AC Agenda_Groups(Draft).doc; August 30 2017 agenda v3.doc

Hi Lia,

As requested.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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*"F-E-A-R has two meanings: 'Forget Everything And Run' or 'Face Everything And Rise.' The choice is yours."
.....(Zig Ziglar)*

From: Lia Kosc
Sent: August 15, 2017 11:36 AM
To: Georgia Ritchie-Wust
Subject: August 29/30 Board and AC agendas

Georgia,

I am still working on finalizing the audit committee and Board agenda content. Could you please send me the latest agendas, I want to ensure I have the correct titles and that all the materials line up correctly?

Thank you. There's a lot of content, so trying to ensure we have this right.

Lia

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