

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-07-27 11:18:38 AM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]
Subject: FW: Draft Audit Committee Agenda
Attachments: Item 1 - AC Agenda_Groups(Draft).doc

FYI. I've made the changes that Doug requested. AC agenda is now ending at 12:30. I've changed the time on the HRGC agenda to reflect a start time of 12:30

Just sent agendas to Lorraine and copied both John R. and yourself.

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: Doug Thomas
Sent: July 26, 2017 4:44 PM
To: Georgia Ritchie-Wust
Cc: David Dunn
Subject: FW: Draft Audit Committee Agenda

#15 should be myself and David Dunn, not David Chong-Tai. Also, David Dunn is going to add an agenda item (say 20 minutes) titled "Cyber Security and Metrics Update" for discussion. I am assuming it would be under item #19 (Other).

Doug

Doug Thomas | Vice-President, Information & Technology Services and CIO
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From: Georgia Ritchie-Wust
Sent: July 26, 2017 3:08 PM
To: Susan Nicholson; Lia Kasic; Anthony Martinello; Alexander DeAngelis; Richard Zaworski; Jeannette Briggs; Candice Trickey; Nik Schruder; Katherine Sparkes; Glenn McDonald; Doug Thomas; David Chong-Tai; Leonard Kula; Julia McNally; Chris Earp; Archana Gupta; John Rattray; Kim Marshall; Peter Gregg; Rouselle Gratela

Cc: Eгна Hernandez; Cynthia Manning; Karen Edwards; Liz Doherty; Sabeela Clarke; Kimberly Veeneman; Margaret McNeil; Lorraine Turnevicius

Subject: Draft Audit Committee Agenda

Hi,

Attached is a copy of the draft AC Agenda that will be submitted for discussion at the upcoming ELT on August 1st.

Please let me know if you have any changes by noon tomorrow, Thursday, July 27th.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO

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