

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 05/04/2017 2:57:13 PM
To: 'George Lewis' [m.george.lewis@gmail.com]
CC: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]
Subject: Special Committee meeting Ap 7 - draft agenda, minutes, Actions
Attachments: spec cttee of bd mins 17mar31.docx; Special Committee Actions March 31 2017.docx; Special Committee Agenda - April 7.docx

George, for the SC meeting this Friday April 7th, please find:

- Draft minutes
- Draft Actions List: You will note that most items have been moved to the Completed section
- Draft Agenda

I can also confirm that Bernard has agreed to chair the meeting.

Subject to any comments you may have on these items, we will post them tomorrow once the written materials for the other agenda items are assembled.

Thanks
Carlton



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Special
Committee Acti...



Special Committee
Agenda - April 7...