

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 06/04/2017 9:19:33 AM
To: 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]
CC: MAHMOOD Irma -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217734]; SHUKLA Mamta -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218373]
Subject: RE: George's Comments on Draft Minutes re March 31 meeting of SC
Attachments: Special Committee Meeting Minutes - March 31 - blackline.docx

Sorry, with attachment this time.



Special Committee
Meeting Minutes ...

Carlton

From: MATHIAS Carlton -OFFCORPSEC
Sent: Thursday, April 06, 2017 9:18 AM
To: HARTWICK Ken -FINANCE; KING Catriona -OFFCORPSEC
Cc: MAHMOOD Irma -FINANCE; SHUKLA Mamta -OFFCORPSEC
Subject: George's Comments on Draft Minutes re March 31 meeting of SC

George sent comments on the draft minutes circulated on Tues. He sent them in Google Docs without track changes apparent, so I had a comparison done this morning so you can see the changes. Particularly as I wasn't at that meeting, please advise if there are any concerns with the changes George is proposing.

Carlton

From: MATHIAS Carlton -OFFCORPSEC
Sent: Tuesday, April 04, 2017 6:15 PM
To: HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT; LEE John -TREASURY; WONG Leslie -LAWDIV; KING Catriona -OFFCORPSEC; ROWE Jennifer -CORPAFFAIRS
Cc: MAHMOOD Irma -FINANCE; BONICELLI Rita -CAO; BRAZIER Andrea -CBUSDEV&STRT; HAHN PARKER Janet -TREASURY; SHUKLA Mamta -OFFCORPSEC; KHAN Shabibi -CORPAFFAIRS
Subject: Special Committee meeting Ap 7 - draft agenda, minutes, Actions

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

- Draft minutes
- Draft Actions List: We're down to one action, and it's the matrix. After a working group meeting today, it was agreed that those developing the matrix will meet further re preparing a draft.
- Draft Agenda. E&Y is bracketed for April 13th because it's unclear that the legislation will be drafted by then and if not, it may not be productive if E&Y attends.

Comments are welcomed. I would like to send drafts to George Lewis by tomorrow at noon.

Thanks

Carlton

<< File: spec cttee of bd mins 17mar31.docx >> << File: Special Committee Actions March 31 2017.docx >> << File:
Special Committee Agenda - April 7.docx >>