

Message

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**From:** MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]  
**Sent:** 27/04/2017 7:21:39 PM  
**To:** HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]; LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; ROWE Jennifer -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218346]; MAUTI John -FIN & C CTRL [/o=OH/ou=Toronto/cn=Recipients/cn=932974]  
**CC:** KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; MAHMOOD Irma -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217734]; BONICELLI Rita -CAO [/o=OH/ou=Center/cn=Recipients/cn=194220]; BRAZIER Andrea -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=204465]; HAHN PARKER Janet -TREASURY [/o=OH/ou=Center/cn=Recipients/cn=194132]; KHAN Shabibi -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214122]; SHUKLA Mamta -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218373]; ELLIOTT Glen -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=209496]  
**Subject:** Special Committee Minutes - April 19 (2).docx  
**Attachments:** Special Committee Minutes - April 19 (2).docx

Attached please find draft minutes for your review and comment. I would like to circulate the minutes to George Lewis for his review by around noon tomorrow.

Thanks

Carlton



Special Committee  
Minutes - April 1...