

Message

From: LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]
Sent: 4/27/2017 5:18:32 PM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]
CC: GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; RYFA Ken -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=792883]; HAHN PARKER Janet -TREASURY [/o=OH/ou=Center/cn=Recipients/cn=194132]
Subject: Board Committee Memo's on Legal and Operating Governance Framework
Attachments: Special Committee - Legal and Operating Governance Framework - May_5_2017 Approval Item.docx; Special Committee - Legal and Operating Governance Framework - May_5_2017 Appendices.pptx

Ken:

Attached is the revised Special Committee memo.

We reviewed the documents with Chris this afternoon and he concurs with the approach to seek Board approval of the overall governance framework.

The plan is for Chris to provide Bill Orr a copy of the documents after Jeff has completed his review. Please advise when Jeff has completed his review.

Thanks

John



Special Committee
- Legal and Oper...



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