

Message

From: LEE John -TREASURY [/O=OH/OU=TORONTO/CN=RECIPIENTS/CN=366646]
Sent: 29/05/2017 5:40:11 PM
To: MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]
CC: 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]; ROWE Jennifer -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218346]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; MAUTI John -FIN & C CTRL [/o=OH/ou=Toronto/cn=Recipients/cn=932974]
Subject: FW: FOR REVIEW: Special Committee Minutes - May 5 and May 9
Attachments: Special Committee Minutes - May 5.docx

See edits for your consideration.

From: MATHIAS Carlton -OFFCORPSEC
Sent: Monday, May 29, 2017 2:27 PM
To: HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT; LEE John -TREASURY; ROWE Jennifer -CORPAFFAIRS
Cc: KING Catriona -OFFCORPSEC; WONG Leslie -LAWDIV; MAUTI John -FIN & C CTRL; MAHMOOD Irma -FINANCE; BONICELLI Rita -CAO; BRAZIER Andrea -CBUSDEV&STRT; HAHN PARKER Janet -TREASURY; KHAN Shabibi -CORPAFFAIRS; SHUKLA Mamta -OFFCORPSEC; ASTUDILLO Michelle -OFFCORPSEC
Subject: FOR REVIEW: Special Committee Minutes - May 5 and May 9

Attached, please find draft minutes from the special committee meeting that occurred on May 5 and continued on to May 9. Please advise of any suggestions for change by today if at all possible. I hope to send these to George Lewis tonight for his review.

Thanks,
Carlton



Special Committee
Minutes - May 5....