

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 9/19/2017 5:27:31 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]
CC: KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; ASTUDILLO Michelle -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216824]; WONG Evelyn -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214667]; HO Gilbert -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=26e4c195d44a422bb62656eac9ccfa1f-HO GILBERT]; BONICELLI Rita -CAO [/o=OH/ou=Center/cn=Recipients/cn=194220]; STOTT Els -CBUSDEV&STRT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=EX2573]; 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]
Subject: Special Committee Meeting Sept 22 - draft agenda and minutes
Attachments: Special Committee Minutes - July 28.docx; Special Committee Agenda - Sept 22.docx

Attached, please see a draft of the agenda for this Friday's Special Committee meeting which John Lee and I reviewed today, as well as the minutes from the last meeting on July 28th.

Please advise of any suggested changes to the minutes as soon as possible.

Thanks,

Carlton



Special Committee
Agenda - Sept 2...



Special Committee
Minutes - July 28...