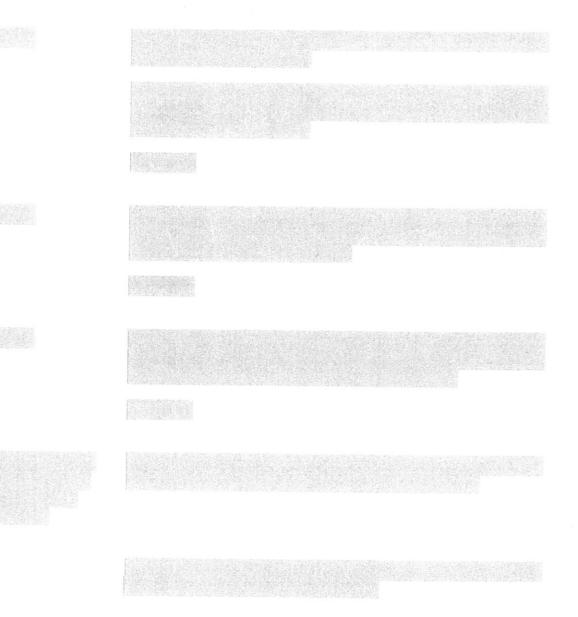
## Board of Directors - Committee Meeting AUDIT, FINANCE & RISK COMMITTEE MINUTES

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Gartner Strategic Initiative Assessment

Mr. Martin Geffen presented Agenda Item B.1 "Gartner Strategic Initiative Assessment". As part of the IT oversight, Gartner provided advice on security and risk management of IT, along with a risk assessment of strategic initiatives. Following discussion, Members received the report as information.