



AGENDA

Executive Session of the Board Ethics Committee December 8, 2022

I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Ethics Committee convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- e. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred for further criminal investigation or prosecution.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

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