In attendance: Tanja Dominko (Chair), Nancy Burnham (Secretary), Tahar El-Korchi, Fabienne Miller, AVP Kristopher Sullivan, CFO Jeffrey Solomon

1. The day’s agenda was approved.

2. The minutes of meetings #18 were extensively discussed, revised, and ultimately approved. The minutes of meeting #20 were approved after minor revisions.

3. The meeting was adjourned after the minutes of #20 were approved.

Respectfully submitted,

Nancy A Burnham
FAP Secretary 2017-18