



























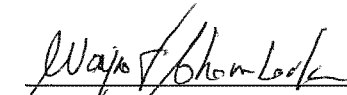


**1007. IN CAMERA**

The Chair stated that the Board would like to be briefed on any material Astaldi issues between meetings.

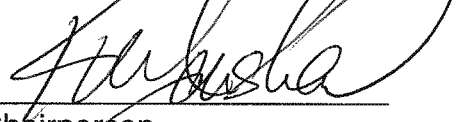
**1008. TERMINATION**

There being no further business, the meeting was terminated.

  
Secretary

Verified at a meeting held on

Oct. 2, 2014

  
Chairperson