

November 21, 2007

To: Members of the Audit Selection Committee
(Ms. Lundsager, Chair; Mr. Alazzaz, Mr. Gakunu, Mr. Ge, Mr. Mozhin,
Mr. Murray, Mr. Saarenheimo)

From: Bernd Esdar, Committee Secretary

Subject: **Notice of Meeting—Audit Selection Committee**

The Audit Selection Committee will meet at **11:00 a.m. on Tuesday, November 27, 2007** in the Board Committee Room (HQ 12-120B) to conclude the process for the selection of a member of the External Audit Committee.

Other Distribution:

Members of the Executive Board

Mr. Hagan

Mr. Kuhn

Mr. Keuppens

Ms. Fennell