

| Name              | Value  |
|-------------------|--|
| Meeting<br>Date   | 2021-01-21   |
| Meeting           | DECCC  |
| Present           | SH,CH  |
| Not<br>Present    | AM   |
| Actions           | 1. SH: Bring in new CFO 2. RE: Expand Board 3. CH: Increase fraud budget   |
| Key<br>Decisions  | 1. Bring in New CFO 2. Expand Board 3. Increase fraud budget   |
| Matter<br>Arising | 1. hioqhfiqepqnfpi 2. asbcvhrvrogoq[jf 3. if-c9h4hoq3dw  |
| Links             | $ ["[\"1.$ https:\\\\\\\\d\\\\file\\\\d\\\\/1COILb8vpJwkSJ2ISr4MGEwBX8cYnvOs4\\\\view?usp=sharing\\"","\"2.$ https:\\\\\\\\drive.google.com\\\\file\\\\d\\\\/1q80Rj_pN49P3eradqNseR10VtxnPtIJ4\\\\view?usp=sharing\\"]"]                                 $ |