OFFICE OF GENERAL COUNSEL

TO:	MANAGEMENT COMMITTEE	DATE:	July 30, 2012
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SUBJECT: August 8, 2012 Management Committee Meeting Agenda 3M Litigation Update (Information Item No. 1)

The Office of the General Counsel and outside counsel will provide an update on the status of the 3M litigation involving perfluorooctane sulfonate (PFOS). The update will be general in nature and will not involve discussions of attorney-client privileged matters.

cc: Pat Born Leisa Thompson Daniel Abelson