BOARD OF GOVERNORS SCREENING COMMITTEE MEETING

Tuesday, September 1, 2015
9:30 a.m.

Piedmont Tryon Room
McGuireWoods LLP
Fifth Third Center
201 North Tryon Street, 30th Floor
Charlotte, NC 28202

TENTATIVE AGENDA

Call to Order ................................................................................................................. Joan MacNeill

Roll Call ......................................................................................................................... Bart Corgnati

Approval of the Minutes of the August 12, 2015, Committee Meeting....................... Joan MacNeill

*Candidate Review ........................................................................................................ John Isaacson

Adjournment

*This item will be considered in closed session under the provisions of the Open Meetings Law.