

BOARD OF GOVERNORS SCREENING COMMITTEE MEETING

Wednesday, July 8, 2015

11:00 a.m.

Piedmont Tryon Room

McGuireWoods LLP
Fifth Third Center
201 North Tryon Street, 30th Floor
Charlotte, NC 28202
704-343-2000

TENTATIVE AGENDA

Call to Order Joan MacNeill

Roll Call Bart Corgnati

Welcome Isaacson, Miller Joan MacNeill

*Candidate Review John Isaacson

Confirmation of the Future Meeting Schedule Joan MacNeill

Adjournment

*Some items may be considered in closed session under the provisions of the Open Meetings Law.