

Draft Agenda - PNB Audit Committee Meeting

Thursday, September 16, 2010

8:30 pm EST, 5:30 pm PT & 7:30 pm CT

1. Call meeting to order
2. Roll call
3. Approve agenda (10 mins)
4. Discuss Retention and Destruction Policy (60 mins)
5. Determine next committee meeting date (5 mins)
6. Review action items (10 mins)
7. Adjourn by 10:30 pm EST, 7:30 pm PT & 9:30 pm CT