

PNB Audit Committee
Teleconference - Tuesday, June 25 - 5:30 PM Pacific, 8:30 PM Eastern

AGENDA (DRAFT)

Announce Audio Stream Info
Call to order and roll call
Agenda approval

1. Status of election of Chair (2 min.)
2. Review/approval of available minutes (10 min.)
3. Decision on next Committee meeting date (2 min.)
4. Status of 2012 Pacifica' Audit Report (10 min.)
5. Open Discussion Audit Issues (10 min.)
6. New business (if any)

TIME CERTAIN Adjournment at 6:10 PM Pacific -- 9:10 PM Eastern

To Start Executive Session to Discuss Proprietary and Personnel Issue of Audit