



**Audit Committee      July 24, 2019**

**Acceptance of ISO financial statements and FERC Form No. 1 audit reports  
General Session**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the audited financial statements issued April 17, 2019 by PricewaterhouseCoopers, as attached to the memorandum dated July 17, 2019; and**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the FERC Form No. 1 audit report, issued April 17, 2019 by PricewaterhouseCoopers, as attached to the memorandum dated July 17, 2019.**

**Moved: Olsen                      Second: Borenstein**

<b>Committee Action: Passed</b>		<b>Vote Count: 3-0</b>
Borenstein	Y	
Leslie	Y	
Olsen	Y	

**Motion Number: 2019-07-Audit-G1**