



**Audit Committee
General Session**

August 31, 2016

Acceptance of ISO retirement savings benefits plan audit

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit report of financial statements with supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2015 and 2014, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated August 24, 2016.

Moved: Ferron Second: Bhagwat

Committee Action: Passed		Vote Count: 3-0
Bhagwat	Y	
Ferron	Y	
Olsen	Y	

Motion Number: 2016-08-Audit-G1