



**Board of Governors
General Session**

October 1, 2020

Decision on Audit Committee membership

Motion

Moved that the ISO Board of Governors elects Ash Bhagwat to serve as a member of the Audit Committee effective October 2, 2020, which will now consist of Mary Leslie and Ash Bhagwat; and

Moved that the ISO Board of Governors appoints Mary Leslie to serve as chair of the Audit Committee, effective October 2, 2020.

Moved: Olsen Second: Borenstein

Board Action: Passed Vote Count: 5-0	
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

Motion Number: 2020-10-G8