



Board of Governors December 15-16, 2010 Acceptance of 2010 Operations Review

Motion

Move, that the Board accepts the report issued on December 6, 2010 by PricewaterhouseCoopers LLC for the testing of the 2010 Operations Review, as attached to the memorandum dated December 7, 2010.

Moved: Foster Second: Habashi

Board Action: Passed Vote Count: 3-0-1	
Doll	Not present
Foster	Y
Habashi	Y
Willrich	Y

Motion Number: 2010-12-G4