

**Board of Governors** 

February 10-11, 2010

Acceptance of 2009 Code of Conduct Audit

## **Motion**

Moved, that the ADR/Audit Committee accepts the report issued on January 22, 2010 by PricewaterhouseCoopers LLP for the testing of the ISO 2009 code of conduct certification process.

Moved: Capuano Second: Page

ADR/Audit (	Committee Action	n: <b>Passed</b>	Vote Count: 2-0-0	
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Capuano	Υ			

Motion Number: 2010-02-Audit-G1