



Board of Governors

March 25-26, 2010

Appointment of ADR/Audit Committee Chair and Member

Motion

Moved that the ISO Board of Governors elects Kristine Hafner and Tom Habashi to serve as members of the ADR/Audit Committee and appoints Kristine Hafner to serve as chair of the ADR/Audit Committee.

Moved: Doll

Second: Foster

Board Action:	Passed	Vote Count:	5-0-0
Doll	Y		
Foster	Y		
Habashi	Y		
Hafner	Y		
Willrich	Y		

Motion Number: 2010-03-G1