



**Audit Committee –  
General Session**

**March 19-20, 2014**

**Acceptance of the Code of Conduct Certification Process Report**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the Code of Conduct Certification Process Report issued on February 5, 2014 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2013.**

**Moved: Bhagwat    Second: Olsen**

Committee Action: <b>Passed</b> Vote Count: <b>2-0-0</b>	
Bhagwat	Y
Olsen	Y

**Motion Number: 2014-03-Audit-G1**