



Board of Governors December 17-18, 2014 Decision on modifications to the Audit Committee charter

Motion

MOVED, that the ISO Board of Governors approves the modifications to the Audit Committee Charter as attached to the memorandum dated December 10, 2014.

Moved: Galiteva Second: Maullin

Board Action: Passed	Vote Count: 4-0-0
Bhagwat	Y
Galiteva	Y
Maullin	Y
Olsen	Y

Motion Number: 2014-12-G5