



Board of Governors

March 25-26, 2010

Acceptance of 2009 Operations Review

Motion

Moved, that the ADR/Audit Committee accepts the report issued on February 17, 2010 by PricewaterhouseCoopers, LLC for the testing of the 2009 Operations Review, as attached to the memorandum dated March 17, 2010.

Moved: Habashi Second: Hafner

ADR/Audit Committee Action: Passed	Vote Count: 2-0-0
Habashi Y	
Hafner Y	

Motion Number: 2010-03-Audit-G1