



Board of Governors November 1-2, 2010 Decision on Audit Committee Structure

Motion

Moved, that the ISO Board of Governors appoints its entire current membership to serve as the Audit Committee as of November 2, 2010; and

Moved that the Board will serve simultaneously as the Audit Committee and will address all audit matters during the full Board session; and

Moved that this motion applies to the current Governors in office and any other Governors duly appointed at a future date, as detailed in the memorandum dated October 26, 2010.

Moved: Doll Second: Habashi

Board Action: Passed	Vote Count: 4-0-0
Doll	Y
Foster	Y
Habashi	Y
Willrich	Y

Motion Number: 2010-11-G1