



Audit Committee

March 20-21, 2013

Decision on ISO Code of Conduct Certification Procedures Review

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the report issued on January 31, 2013 by PricewaterhouseCoopers LLP for the testing of the ISO's 2012 code of conduct certification procedures, as attached to the memorandum dated March 13, 2013.

Moved: Olsen Second: Bhagwat

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|-------------------|---------------|--------------------------|
| Committee Action: | Passed | Vote Count: 2-0-0 |
| Bhagwat | Y | |
| Olsen | Y | |

Motion Number: 2013-03-Audit-G1