



**Audit Committee  
General Session**

**May 14, 2015**

**Acceptance of code of conduct certification process report for 2014**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the Code of Conduct Certification Process Report issued on March 19, 2015 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2014, as attached to the memorandum dated May 7, 2015.**

**Moved: Bhagwat    Second: Olsen**

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

**Motion Number: 2015-05-Audit-G1**