



**Audit Committee
General Session**

May 1-2, 2017

Acceptance of Code of Conduct Certification Process Report

Motion

Moved, that the Audit Committee of the ISO Board of Governors, accepts the Code of Conduct Certification Process Report issued on February 10, 2017 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2016, as attached to the memorandum dated April 24, 2017.

Moved: Ferron

Second: Bhagwat

Committee Action: Passed	Vote Count: 2-0
Bhagwat	Y
Ferron	Y

Motion Number: 2017-05-Audit-G1