



**Audit Committee
General Session**

September 19, 2017

Acceptance of ISO Retirement Savings Benefits Plan Audit

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the audit report of financial statements with supplementary information of the California ISO Retirement Savings Benefits Plan for the years ended December 31, 2016 and 2015, as audited by Moss Adams LLP Certified Public Accountants, and as attached to the memorandum dated September 12, 2017.

Moved: Maullin Second: Ferron

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

Motion Number: 2017-09-Audit-G1