



**Audit Committee**

**May 29, 2014**

**Acceptance of audit of 2013 financial statements**

**Motion**

**Moved, that the Audit Committee of the ISO Board of Governors accepts the financial statements of the ISO for the years ended December 31, 2013 and 2012, as audited by PricewaterhouseCoopers, and as attached to the memorandum dated May 21, 2014.**

**Moved: Olsen**

**Second: Bhagwat**

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

**Motion Number: 2014-05-Audit-G1**