

Audit Committee

March 24-25, 2016

Acceptance of Code of Conduct Certification Process Report for 2015

General Session

Motion

Moved, that the Audit Committee of the ISO Board of Governors accepts the Code of Conduct Certification Process Report issued on February 19, 2016 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2015.

Moved: Ferron Second: Bhagwat

| | |
|---------------------------------|------------------------|
| Committee Action: Passed | Vote Count: 3-0 |
| Bhagwat | Y |
| Ferron | Y |
| Olsen | Y |

Motion Number: 2016-03-Audit-G1