



Board of Governors December 17-18, 2015
General Session

Appointment of Audit Committee member

Motion

Moved, that the ISO Board of Governors elects Mark Ferron to serve as a member of the Audit Committee of the ISO Board of Governors.

Moved: Bhagwat Second: Galiteva

Board Action: Passed Vote Count: 4-0	
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Not present
Olsen	Y

Motion Number: 2015-12-G9