



Board of Governors

July 12-13, 2012

Appointment of Audit Committee Chair and Member

Motion

Moved that the ISO Board of Governors elects Ash Bhagwat and Dave Olsen to serve as members of the Audit Committee and appoints Ash Bhagwat to serve as chair of the Audit Committee.

Moved: Foster

Second: Galiteva

Board Action: Passed		Vote Count: 5-0-0
Bhagwat	Y	
Foster	Y	
Galiteva	Y	
Maulin	Y	
Olsen	Y	

Motion Number: 2012-07-G1