



**Board of Governors
General Session**

February 2, 2023

Decision on Audit Committee membership

Motion

Moved, that the ISO Board of Governors elects Angelia Galiteva, to serve as a member of the Audit Committee effective February 3, 2023 which will now consist of Mary Leslie , Ashutosh Bhagwat, and Angelina Galiteva (Chair).

Moved: Governor Leslie Second: Governor Borenstein

Board Action:	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Schori	Y