



Board of Governors November 7-8, 2013 Decision on Audit Committee Charter

Motion

Moved, that the ISO Board of Governors approves the modifications to the Charter of the Audit Committee as attached to the memorandum dated October 31, 2013.

Moved: Foster Second: Maullin

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

Motion Number: 2013-11-G3