



**Board of Governors    December 13, 2018**  
**General Session**

**Decision on Audit Committee Membership**

**Motion**

**Moved, that the ISO Board of Governors appoints its entire membership to serve as the Audit Committee, effective December 14, 2018; and**

**Moved that the Board will serve simultaneously as the Audit Committee and will address all audit matters during duly noted Board meetings; and**

**Moved that this motion applies to the current Governors in office and any other Governors duly appointed at a future date, as detailed in the memorandum dated December 5, 2018.**

**Moved: Bhagwat**

**Second: Olsen**

Board Action: <b>Passed</b>	Vote Count: <b>4-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Maulin	Not present
Olsen	Y

**Motion Number: 2018-12-G3**