



**Board of Governors
General Session**

March 27, 2019

Decision on Audit Committee membership

Motion

Moved that the ISO Board of Governors elects Dave Olsen and Severin Borenstein to serve as a members of the Audit Committee effective April 1, 2019.

Moved: Bhagwat Second: Galiteva

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

Motion Number: 2019-03-G10