



**Board of Governors  
General Session**

**May 15, 2019**

**Decision on Audit Committee membership**

**Motion**

**Moved that the ISO Board of Governors elects Mary Leslie to serve as a member of the Audit Committee effective May 15, 2019, which will now consist of Mary Leslie, Dave Olsen and Severin Borenstein; and**

**Moved that the ISO Board of Governors appoints Dave Olsen to serve as chair of the Audit Committee, effective May 15, 2019.**

**Moved: Galiteva**

**Second: Bhagwat**

<b>Board Action: Passed</b> <b>Vote Count: 5-0</b>	
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y – via teleconference
Olsen	Y

**Motion Number: 2019-05-G1**