



Board of Governors September 13-14 Decision on Updating Corporate Policies

Motion

Moved, that the ISO Board of Governors approves the amendments to the documents listed below, and as attached to the memorandum dated September 7, 2012:

- **Records Availability Policy**
- **Open Meeting Policy**
- **Board Selection Policy**
- **Corporate Governance Principles**
- **Compliance and Ethics Program Policy**
- **Investment Policy**

Moved: Bhagwat Second: Maullin

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

Motion Number: 2012-09-G8