



**Board of Governors    March 15-16, 2017**  
**General Session**

**Decision on Audit Committee Charter**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed Audit Committee Charter, as attached to the memorandum dated March 8, 2017.**

**Moved: Galiteva                      Second: Ferron**

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2017-03-G7**