



Board of Governors July 26, 2017
General Session

Decision on Audit Committee Membership

Motion

Moved that the ISO Board of Governors elects Richard Maullin to serve as a member of the Audit Committee and appoints Mark Ferron to serve as chair of the Audit Committee, effective July 28, 2017.

Moved: Galiteva

Second: Bhagwat

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

Motion Number: 2017-07-G6