



**Decision on Audit Committee membership**

**Motion**

**Moved, that the ISO Board of Governors elects Dave Olsen to serve as a member of the Audit Committee of the ISO Board of Governors, effective September 5, 2018.**

**Moved: Galiteva**

**Second: Bhagwat**

Board Action: <b>Passed</b>	Vote Count: <b>4-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Not present
Olsen	Y

**Motion Number: 2018-09-G5**