



**Board of Governors
General Session**

May 18, 2023

Decision on Audit Committee membership

Motion

Moved, that the ISO Board of Governors elects Joe Eto, to serve as a member of the Audit Committee effective May 18, 2023 which will now consist of Joe Eto, Mary Leslie and Angelina Galiteva (Chair).

Moved: Galiteva Second: Borenstein

Board Action: Passed	Vote Count: 5-0
Borenstein	Y
Eto	Y
Galiteva	Y
Leslie	Y
Schori	Y