

**USENIX Association**

**Board of Directors Out of Band Motion**

**August 27, 2018**

**Via email:**

**Board voting:**

Cat Allman  
Michael Bailey  
Angela Demke Brown  
Amy Rich  
Carolyn Rowland  
Hakim Weatherspoon

**Board not voting:**

Kurt Andersen  
Kurt Opsahl

The USENIX Audit Committee reviewed the draft of the audited 2017 USENIX Financial Statements and discussed them with auditor, Robbie Lewis. The committee recommended that the board accept those financials.

Demke Brown moved to accept the 2017 USENIX financial statements reviewed by the USENIX audit committee and auditor. Weatherspoon seconded the motion. Six voted in favor; none opposed. Motion passed.

