

## **PUBLIC NOTICE OF THE AUDIT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING**

The California Independent System Operator Corporation Audit Committee of the ISO Board of Governors will meet:

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**Date:**           **March 24, 2021 – Executive Session**

**Time:**           **8:00 a.m. – 9:00 a.m.**

**Location:**   **Teleconference**

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During the above-noticed meeting, the Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

### **EXECUTIVE SESSION**

- 1) Decision on executive session minutes: February 3, 2021
- 2) Legal update
- 3) Annual review of Audit Charter
- 4) Decision on vendor contract
- 5) Briefing with Compliance
- 6) Committee planning
- 7) Informational reports
  - Annual year-end external auditor engagement letter
  - Compliance and Ethics Committee update
- 8) Future agenda items