

## **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:** December 14, 2022 – Executive Session

**Time:** 8:00 a.m. – 9:45 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
  - October 27, 2022
- 2) Legal update
- 3) Personnel
- 4) Acceptance of market controls audit
- 5) Decision on Audit and Advisory Services plan
- 6) Committee planning
- 7) Future agenda items