

## **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 19, 2019 – Executive Session

**Time:** 11:00 a.m. – 1:30 p.m.

**Location:** Offices of the ISO

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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**

**December 19, 2019: 11:00 a.m. – 1:30 p.m.**

- 1) Decision on executive session minutes: November 14, 2019
- 2) Personnel
- 3) Legal update
- 4) Briefing with Chief Financial Officer
- 5) Decision on Internal Audit Plan and briefing with Internal Audit
- 6) Compliance briefing
- 7) Committee planning
- 8) Informational report: Compliance and Ethics Committee report
- 9) Future agenda items