

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

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

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**Date:** February 8, 2018 – Executive Session

**Time:** 8:30 a.m. – 9:30 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) Briefing with external auditors
- 2) Committee planning
- 3) New executive session business issues