

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

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

Date: **November 1, 2017**

Time: **Executive session**

November 1, 2017: 12:30 p.m. - 2:30 p.m.

Location: **Offices of the ISO**

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

EXECUTIVE SESSION

November 1, 2017: 12:30 p.m. – 2:30 p.m.

- 1) Decision on executive session minutes
 - September 19, 2017
- 2) Legal update
- 3) Compliance briefing
- 4) Internal Audit briefing
- 5) Committee planning
- 6) Informational reports
 - Internal Audit report
- 7) Future agenda items