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:

Date: **November 9, 2023 – Executive Session**

Time: **9:00 a.m. – 11:30 a.m.**

Location: **Web Conference**

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
   - September 21, 2023
2) Personnel
3) Legal update
4) Decision on vendor contract
5) Briefing with external auditors
6) Acceptance of operational compliance audit
7) Audit and Advisory Services update and briefing on draft audit plan
8) Future agenda items