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:	**October 26, 2016**
Time:	**Executive session**
	October 26, 2016: 8:00 a.m. - 10:30 a.m.
Location:	**Offices of the ISO**

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

EXECUTIVE SESSION

October 26, 2016:   **8:00 a.m. – 10:30 a.m.**

1) Decision on executive session minutes
   - August 31 – September 1, 2016
2) Legal update
3) Informational report: Compliance Committee update
4) Briefing with external auditors
5) Briefing with Chief Financial Officer
6) Committee planning
7) Future agenda items