

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

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

Date: July 26, 2018

Time: Executive session

July 26, 2018: 1:30 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**

<u>July 26, 2018:</u> 1:30 p.m. – 2:30 p.m.

- 1) Decision on executive session minutes
- May 16, 2018
- 2) Legal update
- 3) Internal Audit briefing
- 4) Committee planning
- 5) Informational report
  - Internal Audit report
- 6) Future agenda items

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <u>http://www.caiso.com</u>