

## **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:

---

**Date:** August 9, 2016 – Executive Session

**Time:** 9:00 a.m. – 10:00 a.m.

**Location:** Teleconference

---

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