

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: **July 18, 2024 – Executive Session**

Time: **8:30 a.m. – 10:15 a.m.**

Location: **Hybrid: Web conference and ISO Folsom campus**

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
 - May 23, 2024
- 2) Legal update
- 3) Compliance briefing
- 4) Audit and Advisory Services briefing
- 5) Committee planning
- 6) Informational report
 - Compliance and Ethics Committee update
- 7) Future agenda items