



## **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:

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**Date:** July 24, 2025 – Executive Session

**Time:** 8:30 a.m. – 9:30 a.m. (Pacific Standard Time)

**Location:** Web conference

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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 22, 2025
- 2) Legal update
- 3) Decision on vendor contract
- 4) Audit and Advisory Services briefing
- 5) Committee planning
- 6) Informational reports
- 7) Future agenda items