

## **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:** May 12, 2022 – Executive Session

**Time:** 8:30 a.m. – 10:30 a.m.

**Location:** Teleconference

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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: March 17, 2022
- 2) Legal update
- 3) Acceptance of audit of financial statements and FERC Form 1
- 4) Decision on vendor contracts
- 5) Committee planning
- 6) Audit and Advisory Services briefing
- 7) Informational reports
  - Audit and Advisory Services report
  - Compliance and Ethics Committee report
- 8) Future agenda items