

## **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 13, 2020 – Executive Session

**Time:** 8:30 a.m. – 10:15 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: February 5, 2020
- 2) Legal update
- 3) Annual review of Audit Committee Charter
- 4) Acceptance of audit of ISO Retirees Medical Plan
- 5) Acceptance of audit of ISO Retirement Savings Benefits Plan
- 6) Acceptance of audit of 2019 Financial Statements and FERC Form 1
- 7) Briefing on scope of operations audit
- 8) Decision on vendor contract
- 9) Audit and Advisory Services briefing
- 10) Committee planning
- 11) Informational report: Audit and Advisory Services report
- 12) Future agenda items