California ISO

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: **September 22, 2021 – Executive Session**

Time: **9:45 a.m. – 12:00 p.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) Decision on executive session minutes: May 19, 2021
2) Legal update
3) Briefing with Chief Financial Officer
4) Briefing with Audit and Advisory Services
5) Committee planning
6) Informational reports
   - Audit and Advisory Services report
   - Compliance and Ethics Committee update
7) Future agenda items