



## **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:** December 14, 2023 – Executive Session

**Time:** 8:00 a.m. – 9:15 a.m.

**Location:** Hybrid: Web Conference and ISO Folsom Campus

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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
  - November 9, 2023
- 2) Legal update
- 3) Acceptance of market controls audit
- 4) Decision on audit plan and Audit and Advisory Services briefing
- 5) Informational reports
  - Compliance and Ethics Committee update
  - Compliance year-end update
- 6) Future agenda items