

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

The Audit Committee of the California Independent System Operator Corporation Board of Governors will meet:

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**Date:** February 3, 2016

**Time:** Executive session

February 3, 2016: 10:45 a.m. - 11:00 a.m.

**Location:** Offices of the ISO

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The Audit Committee of the California Independent System Operator Corporation Board of Governors will meet:

### EXECUTIVE SESSION

**February 3, 2016: 10:45 a.m. – 11:00 a.m.**

- 1) Decision on executive session minutes
  - December 17-18, 2015
  - January 12, 2016
- 2) Decision on vendor contract
- 3) Legal update
- 4) Committee planning
- 5) Informational report: External auditor year-end report
- 6) Future agenda items