

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

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

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**Date:**           **May 15, 2019**

**Time:**           **Executive session**

May 15, 2019:           4:00 p.m. - 5:15 p.m.

**Location:**       **Offices of the ISO**

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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**

**May 15, 2019:           4:00 p.m. – 5:15 p.m.**

- 1) Legal update
- 2) Decision on vendor contract
- 3) Internal Audit briefing
- 4) Committee planning
- 5) Informational report
  - Internal Audit report
- 6) Future agenda items