



## **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 23, 2024 – Executive Session**

**Time:**            **8:00 a.m. – 9:45 a.m.**

**Location:**       **Web Conference**

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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
  - March 20, 2024
- 2) Legal update
- 3) Acceptance of audit financial statements and FERC Form 1
- 4) Decision on vendor contracts
- 5) Audit and Advisory Services briefing
- 6) Committee planning
- 7) Informational report
  - Compliance Briefing Assessments Summary
- 8) Future agenda items