

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:

Date: **November 14, 2019**

Time: **Executive session**

November 14, 2019: 10:00 a.m. - 1:00 p.m.

Location: **Offices of the ISO**

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

November 14, 2019: 10:00 a.m. – 1:00 p.m.

- 1) Decision on minutes
 - July 24, 2019
 - September 18, 2019
- 2) Legal update
- 3) Briefing with external auditors
- 4) Briefing with Chief Financial Officer
- 5) Acceptance of 2019 operational compliance audit
- 6) Internal Audit briefing
- 7) Committee planning
- 8) Informational report
 - Internal Audit report
- 9) Future agenda items