

## **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:**            **November 5, 2015**

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

November 5, 2015:            8:00 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**

**November 5, 2015:            8:00 a.m. – 11:00 a.m.**

- 1) Decision on executive session minutes
  - September 17-18, 2015
- 2) Briefing on Internal Audit Plan
- 3) Annual review of Audit Committee Charter
- 4) Legal update
- 5) Committee planning
- 6) Briefing with Chief Financial Officer and Treasurer
- 7) Briefing with external auditors
- 8) Briefing with Chief Compliance Officer
- 9) Future agenda items