

## **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:**            **September 18, 2019**

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

September 18, 2019:   8:00 a.m. - 9:30 a.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**

**September 18, 2019:           8:00 a.m. – 9:30 a.m.**

- 1) Decision on executive session minutes: July 24, 2019
- 2) Legal update
- 3) Decision on vendor contract
- 4) Acceptance of audit of ISO retirement savings benefits plan
- 5) Acceptance of audit of ISO retirees medical plan
- 6) Internal Audit briefing
- 7) Committee planning
- 8) Informational report
  - Internal Audit report
- 9) Future agenda items