

## **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:**           **August 28, 2012 – Executive Session**

**Time:**           **8:30 a.m. – 12:30 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**

- 1) Governance Overview
- 2) Internal Audit Briefing
- 3) Compliance Briefing
- 4) Financial Briefing
- 5) External Audit Briefing
- 6) Committee Planning
- 7) New Executive Session Business Issues and Future Agenda Items