

## **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:** July 26, 2018

**Time:** Executive session

July 26, 2018: 1:30 p.m. - 2:30 p.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**

**July 26, 2018: 1:30 p.m. – 2:30 p.m.**

- 1) Decision on executive session minutes
  - May 16, 2018
- 2) Legal update
- 3) Internal Audit briefing
- 4) Committee planning
- 5) Informational report
  - Internal Audit report
- 6) Future agenda items