



PUBLIC NOTICE OF THE AUDIT COMMITTEE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation Audit Committee of the ISO Board of Governors will meet:

Date: **October 4, 2024 – Executive Session**

Time: **9:30 a.m. – 10:30 a.m.**

Location: **Web Conference**

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) Decision on executive session minutes
 - July 18, 2024
- 2) Legal update
- 3) Decision on vendor contract
- 4) Audit and Advisory Services briefing
- 5) Committee planning
- 6) Informational reports
 - Compliance assessments summary
- 7) Future agenda items