

## **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