

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
May 7, 2019**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Fashion Island Hotel, 690 Newport Center Drive, Newport, CA 92660](#), on May 7, 2019 at 2:00 pm.

1. Call to order – Mr. A. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. A. Chick
4. Review and Approval of Minutes of February 5, 2019 Open Session Meeting – Mr. Roeber
5. Report on Internal Audit Program – Ms. Ortiz
6. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2019 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2019 Audit – Ms. Batistoni
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8f
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 5, 2019 Closed Session Meeting – Mr. Roeber - 1063.17(g)
 - b. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
 - c. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz - 1063.17(g)(8)
 - d. Audits Reviewing Service Provider Performance – Ms. Ortiz - 1063.17(g)(8)
 - e. Audits Reviewing Enterprise Risk Management - Ms. Ortiz – 1063.17(g)(13)
 - f. 2018 Audit Follow-Up Report – Ms. Ortiz – 1063.17(g)(8),(13)
9. Report on Closed Session Items – Mr. A. Chick
10. Public Comment*
11. Adjournment

*Public comment will be limited to three (3) minutes per speaker and ten (10) minutes per subject item.