

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
August 12, 2014**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Hyatt Regency Hotel located at 1333 Bayshore Highway, Burlingame, CA 94010 on August 12, 2014 at 2:00 p.m.

1. Call to order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. T. Wilson
4. Review and Approval of Minutes of May 13, 2014 Open Session Meeting – Mr. Horner
5. Discussion and Adoption of any Proposed Changes to the Audit Committee Charter and Committee Self Assessment – Mr. W. Wilson
6. Review of CIGA Code of Conduct and Ethics for Board of Governors – Mr. Jenkins
7. Report on Internal Audit Program – Mr. Fedora
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9f
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 13, 2014 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 - c. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - d. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Discussion and Selection of a Vendor to do Independent Claim Performance Audits – Mr. Fedora - 1063.17(g)(8)
 - f. Advice from Counsel Regarding UPL - 1063.17 (7) and CIGA Covered Claim Obligations Regarding Subrogation - 1063.17 (11) – Mr. Jenkins
10. Report on Closed Session Items – Mr. T. Wilson
11. Public Comment*
12. Adjournment

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