

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
August 5, 2020**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held via RingCentral video conference on August 5, 2020 at 8:00 a.m. PDT. The link to join the teleconference is:

<https://meetings.ringcentral.com/j/1497228331>

1. Call to order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Ms. Mellinger
4. Review and Approval of Minutes of May 6, 2020 Open Session Meeting – Ms. Mellinger
5. Discussion and Adoption of any Proposed Changes to the Audit Committee Charter and Committee Self Assessment – Mr. Roeber
6. Review of CIGA Code of Conduct and Ethics for Board of Governors – Mr. Jenkins
7. Report on Internal Audit Program – Ms. Ortiz
8. Report on Status of Fiscal Year 2019-20 Audit – Mr. Kennedy
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10j
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 6, 2020 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
  - b. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
  - c. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
  - d. Defense Attorney Qualitative Audits – Ms. Ortiz 1063.17(g)(8)
  - e. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
  - f. 2019 Audit Follow-Up Report – Ms. Ortiz – 1063.17(g)(8),(13)
  - g. TPA Fees Audit – Ms. Ortiz – 1063.17 (g)(8)
  - h. Audit Reviewing Cyber Risk Controls – Ms. Ortiz – 1063.17(g)(3)
  - i. Approval of Fiscal Year 2020-21 Internal Audit Schedule – Ms. Ortiz – 1063.17(g)(8)
  - j. Executive Session of the Committee With Auditors – Ms. Mellinger - 1063.17(g)(8)
11. Report on Closed Session Items – Ms. Mellinger
12. Public Comment\*
13. Adjournment

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