

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
November 7, 2017**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Sheraton Gateway Hotel, 6101 W. Century Blvd., Los Angeles, CA 90045, on November 7, 2017 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 August 8, 2017 Open Session Meeting – Mr. W. Wilson
5. Presentation of EisnerAmper Report for Fiscal Year 2017 – Ms. Batistoni
6. Report on Internal Audit Program – Ms. Ortiz
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 August 8, 2017 Closed Session Meeting – Mr. W. Wilson - 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. Medical and Service Provider Audits – Ms. Ortiz - 1063.17(g)(8)
  - e. Legal Defense Qualitative Audits Reviewing Attorney Performance – Ms. Ortiz – 1063.17(g)(8)
  - f. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
9. Report on Closed Session Items – Mr. T. Wilson
10. Public Comment\*
11. Adjournment

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