

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 4, 2020**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at [The Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA](#) on February 4, 2020 at 2:00 p.m.

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 November 5, 2019 Open Session Meeting – Ms. Mellinger
5. Report on Internal Audit Program – Ms. Ortiz
6. Public Comment on Appropriateness of Closed Session - Items 7a through 7h
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes November 5, 2019 Closed Session Meeting – Ms. Mellinger - 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. Defense Attorney Qualitative Audits – Ms. Ortiz 1063.17(g)(8)
 - e. Audits Reviewing Service Provider Performance – Ms. Ortiz - 1063.17(g)(8)
 - f. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
 - g. TPA Fees Audit – Ms. Ortiz – 1063.17 (g)(8)
 - h. Executive Session of the Committee with Auditors – Ms. Mellinger – 1063.17(g)(8)
8. Report on Closed Session Items – Ms. Mellinger
9. Public Comment*
10. Adjournment

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