

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 6, 2018**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at [The Marker Hotel, 501 Geary Street, San Francisco, CA 94102](#) on February 6, 2018 at 2:00 p.m.

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 November 7, 2017 Open Session Meeting – Mr. W. Wilson
5. Discussion of Amendments to Audit Committee Charter – Mr. W. Wilson
6. Report on Internal Audit Program – Ms. Ortiz
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8e
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes November 7, 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. Audits Reviewing Service Provider Performance – Ms. Ortiz - 1063.17(g)(8)
 - e. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(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.