

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
August 7, 2018**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [PARC 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#) on August 7, 2018 at 2:00 p.m.

1. Call to order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Chick
4. Review and Approval of Minutes of May 8, 2018 Open Session Meeting – Mr. W. Wilson
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 – Ms. Ortiz
  - a. Approval of Fiscal Year 2019 Internal Audit Schedule
8. Report on Status of Fiscal Year 2018 Audit – Mr. Kennedy
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10g
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 8, 2018 Closed Session Meeting – Mr. W. Wilson - 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. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz - 1063.17(g)(8)
  - e. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
  - f. TPA Fees Audit – Ms. Ortiz - 1063.17(g)(8)
  - g. Executive Session of the Committee With Auditors – Mr. Chick - 1063.17(g)(8)
11. Report on Closed Session Items – Mr. Chick
12. Public Comment\*
13. Adjournment

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