

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
August 8, 2017**

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 August 8, 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 May 9, 2017 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 2018 Internal Audit Schedule
8. Report on Status of Fiscal Year 2017 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 9, 2017 Closed Session Meeting – Mr. W. Wilson - 1063.17(g)
 - b. Presentation on CIGA Cyber Security – Mr. Kennedy – 1063.17(g)(13)
 - c. Internal Audit of Virtual Private Network – Ms. Ortiz – 1063.17(g)(13)
 - d. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
 - e. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
 - f. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz - 1063.17(g)(8)
 - g. Medical And Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
11. Report on Closed Session Items – Mr. T. Wilson
12. Public Comment*
13. Adjournment

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