

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

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 6, 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 August 7, 2018 Open Session Meeting – Mr. W. Wilson
5. Presentation of EisnerAmper Report for Fiscal Year 2018 – 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 7, 2018 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. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
 - f. Executive Session of the Committee With Auditors – Mr. Chick - 1063.17(g)(8)
9. Report on Closed Session Items – Mr. Chick
10. Public Comment*
11. Adjournment

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