

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
August 11, 2015**

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 11, 2015 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 12, 2015 Open Session Meeting – Mr. Horner
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 Stale Dated Checks Project – Mr. Kennedy
8. Report on Internal Audit Program – Mr. Fedora
9. Report on Fiscal Year 2014 Audit and Status of Fiscal Year 2015 Audit – Ms. Batistoni
10. Public Comment on Appropriateness of Closed Session - Items 11a through 11f
11. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 12, 2015 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
  - c. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
  - d. Legal Defense Counsel Qualitative Performance Audit – Mr. Fedora - 1063.17(g)(8)
  - e. Medical Bill and Service Provider Audits Reviewing Provider Performance – Mr. Fedora - 1063.17(g)(8)
  - f. Approval of Fiscal Year 2016 Internal Audit Schedule - Mr. Fedora - 1063.17(g)(8)
12. Report on Closed Session Items – Mr. T. Wilson
13. Public Comment\*
14. Adjournment

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