

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
August 9, 2016**

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 9, 2016 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 10, 2016 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 Internal Audit Program – Mr. Fedora
8. Report on Status of Fiscal Year 2016 Audit – Mr. Kennedy
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10f
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 10, 2016 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. Medical And Service Provider Audits Reviewing Provider Performance – Mr. Fedora - 1063.17(g)(8)
  - e. Cyber Security Operational Audit - Mr. Fedora - 1063.17(g)(8)
  - f. Approval of Fiscal Year 2017 Internal Audit Schedule - Mr. Fedora - 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.