

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
November 11, 2014**

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 11, 2014 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 August 12, 2014 Open Session Meeting – Mr. Horner
5. Presentation of EisnerAmper Report for Fiscal Year 2014 – Ms. Batistoni
6. Report on Internal Audit Program – Mr. Fedora
7. Review and Approval of Revised Audit Schedule for Fiscal 2015– Mr. Fedora
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9e
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 12, 2014 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 – Mr. Fedora - 1063.17(g)(8)
  - e. Advice from Counsel Regarding UPL - 1063.17 (7) – Mr. Jenkins
10. Report on Closed Session Items – Mr. T. Wilson
11. Public Comment\*
12. Adjournment

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