

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
November 8, 2011**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Renaissance Airport Hotel, 9620 Airport Boulevard, Los Angeles CA 90045, on November 8, 2011 at 2:00 p.m.

1. Call to order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Review and Approval of Minutes of August 9, 2011 Open Session Meeting – Mr. Horner
5. Presentation of PwC Audit Report for Fiscal Year 2011 – Ms. Rhoads and Mr. Chan - PwC
6. Report on Internal Audit Program – Mr. Fedora
7. Review and Approval of Proposed 2012 Audit Schedule – Mr. Fedora
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9d
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of August 9, 2011 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. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
10. Report on Closed Session Items
11. Public Comment*
12. Adjournment

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