

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
November 6, 2012**

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, 2012 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 7, 2012 Open Session Meeting – Mr. Horner
5. Presentation of PwC Audit Report for Fiscal Year 2012 – Ms. Rhoads
6. Report on Internal Audit Program – Mr. Fedora
7. Review and Approval of Proposed Audit 2013 Schedule – Mr. Fedora
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9f
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of August 7, 2012 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - b. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
 - c. Report on TPA Performance Issues – Mr. Horner - 1063.17(g)(8)
 - d. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
 - e. Report on Law Firm Performance Issues – Mr. Horner - 1063.17(g)(8)
 - f. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
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.