# Audit Committee Meeting

California Insurance Guarantee Association
Tuesday, November 3, 2026 at 2:00 PM PST to Tuesday, November 3, 2026 at 3:00 PM PST
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

## Agenda

**1. Call to Order**
Presenter: Tony Borrego

**2. CIGA Antitrust Policy**
Presenter: Tom Jenkins

*Informational*

**3. Remarks from the Chair**
Presenter: Tony Borrego

*Informational*

**4. Review and Approval of Minutes of August 11, 2026 Open Session Meeting**
Presenter: Tony Borrego

*Discussion Item, Seeking Approval*

**5. Presentation of EisnerAmper Report for Fiscal Year 2026**
Presenter: Dianne Batistoni

*Informational*

**6. Report on Internal Audit Program and Management Response**
Presenter: Adriana Ortiz

*Informational*

**7. Public Comment on Appropriateness of Closed Session – Items 8a through 8j**
Presenter: Tony Borrego

*Discussion Item*

**8. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item**

**a. Review and Approval of Minutes August 11, 2026 Closed Session Meeting – 1063.17(g)**
Presenter: Tony Borrego

*Discussion Item, Seeking Approval*

**b. Claim Audits – 1063.17(g)(8)**
Presenter: Adriana Ortiz

*Informational*

**c. Claim Audit response – 1063.17(g)(8)**
Presenter: Jonathan Lindsey

***Informational***

**d. Enterprise Risk Management Audits – 1063.17(g)(13)**
Presenter: Sheldon Dorf

***Informational***

**e. Internal Audit Topics Covered by 1063.17(g)(8)**
Presenter: Adriana Ortiz

***Informational***

**f. Audits Reviewing Service Provider Performance – 1063.17(g)(8)**
Presenter: Sheldon Dorf

***Informational***

**g. Legal Bill Audits Reviewing Attorney Performance – 1063.17 (g)(8)**
Presenter: Adriana Ortiz

***Informational***

**h. Defense Attorney Qualitative Audits – 1063.17(g)(8)**
Presenter: Sheldon Dorf

***Informational***

**i. Annual Enterprise Risk Committee Update – 1063.17(g)(13)**
Presenters: Sheldon Dorf, Byron Taylor, Brad Roeber

***Informational***

**j. Executive Session with Auditors - 1063.17(g)(8)**
Presenter: Dianne Batistoni

***Informational***

**9. Report on Closed Session Items**
Presenter: Tony Borrego

***Informational***

**10. Public Comment***

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

**11. Adjournment**