



Audit Committee Meeting

California Insurance Guarantee Association

May 7, 2024 at 2:00 PM PDT to May 7, 2024 at 3:00 PM PDT

Signia by Hilton, 170 S Market, St San Jose, CA 95113

Agenda

1. Call to order

Presenter: Jennifer Schnittjer

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Jennifer Schnittjer

Informational

4. Review and Approval of Minutes of February 13, 2024 Open Session Meeting

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

5. Report on Internal Audit Program

Presenter: Adriana Ortiz

Informational

6. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2024 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2024 Audit

Presenter: Dianne Batistoni

Informational, Discussion Item, Seeking Approval

7. Public Comment on Appropriateness of Closed Session – Items 8a through 8j

Presenter: Jennifer Schnittjer

Discussion Item

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

a. Review and Approval of Minutes February 13, 2024 Closed Session Meeting – 1063.17(g)

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

b. Claim Audits – 1063.17(g)(8)

Presenter: Adriana Ortiz

Informational

c. Claim Audit Response – 1063.17(g)(8)

Presenters: Terri Harrison, Jonathan Lindsey

Informational

d. Defense Attorney Qualitative Audits – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

e. Legal Bill Audits Reviewing Attorney Performance – 1063.17 (g)(8)

Presenter: Adriana Ortiz, Sheldon Dorf

Informational

f. Audits Reviewing Enterprise Risk Management – 1063.17(g)(13)

Presenter: Adriana Ortiz

Informational

g. Audits Reviewing Service Provider Performance – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

h. Internal Audit Topics Covered by 1063.17(g)(8)

Presenter: Adriana Ortiz

Informational

i. Annual Cyber Security Update – 1063.17(g)(10)

Presenter: Mohamed Awad

Informational

j. Executive Session with Executive Director (Other Risk Matter) – 1063.17(g)(13)(3)

Presenter: Brad Roeber

Informational

9. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

10. Public Comment*

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

11. Adjournment