

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
August 8, 2023**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292 or via Teams call on August 8, 2023 at 1:00 pm Pacific time. To access the meeting virtually, visit https://www.ciga.org/meetings_agendas.html and follow the link to the Microsoft Teams meeting published on this website.

The meeting can also be accessed via telephone by dialing: +1 916-256-4879
Phone Conference ID: 144 162 711#

1. Call to order – Mr. De La Mora
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. De La Mora
4. Review and Approval of Minutes of May 2, 2023 Open Session Meeting – Mr. De La Mora
5. Discussion and Adoption of any Proposed Changes to the Audit Committee Charter and Committee Self-Assessment – Mr. Roeber
6. Review of CIGA Code of Conduct and Ethics for Board of Governors – Mr. Jenkins
7. Report on Internal Audit Program – Ms. Ortiz
8. Report on Status of Fiscal Year 2022-23 Audit – Mr. Thomassen
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10h – Mr. De La Mora
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 2, 2023 Closed Session Meeting – Mr. De La Mora - 1063.17(g)
 - b. Audits Reviewing Enterprise Risk Management – Ms. Ortiz – 1063.17(g)(13)
 - c. Claim Audits – Ms. Ortiz - 1063.17(g)(8)
 - d. Claim Audit Response – Ms. Harrison – 1063.17 (g)(8)
 - e. Defense Attorney Qualitative Audits – Mr. Dorf -1063.17(g)(8)
 - f. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz -1063.17 (g)(8)
 - g. Audits Reviewing Service Provider Performance – Mr. Dorf - 1063.17(g)(8)
 - h. Executive Session with Auditors – 1063.17 (g)(8)
11. Report on Closed Session Items – Mr. De La Mora
12. Public Comment*
13. Adjournment

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