



Audit Committee Meeting

California Insurance Guarantee Association

Tuesday, November 5, 2024 at 2:00 PM PST to Tuesday, November 5, 2024 at 3:00 PM PST
Monterey Plaza Hotel, 400 Cannery Row, Monterey, CA 93940

Agenda

1. Call to Order

Presenter: Jennifer Schnittjer

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair

Presenter: Jennifer Schnittjer

Informational

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

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

5. Presentation of EisnerAmper Report for Fiscal Year 2024

Presenter: Dianne Batistoni

Informational

6. Report on Internal Audit Program

Presenter: Adriana Ortiz

Informational

7. Presentation on Audit Partner Rotation

Presenter: Dianne Batistoni, Ken Croakin

Informational

8. Public Comment on Appropriateness of Closed Session – Items 9a through 9i

Presenter: Jennifer Schnittjer

Discussion Item

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

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

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

b. Enterprise Risk Management Audits – 1063.17(g)(13)

Presenter: Sheldon Dorf

Informational

c. Claim Audits – 1063.17(g)(8)

Presenter: Adriana Ortiz

Informational

d. Claim Audit response – 1063.17(g)(8)

Presenter: Terri Harrison

Informational

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

Presenter: Sheldon Dorf

Informational

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

Presenter: Adriana Ortiz

Informational

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

Presenter: Adriana Ortiz

Informational

h. Annual Enterprise Risk Committee Update – 1063.17(g)(13)

Presenters: Sheldon Dorf, Byron Taylor, Brad Roeber

Informational

i. Report on Results of Internal Audit Quality Assurance Review – 1063.17(g)(13)

Presenter: Adriana Ortiz

Informational

10. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

11. Public Comment*

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

12. Adjournment