

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
May 2, 2023**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104 or via Teams call on May 2, 2023 at 2:00 pm Pacific time. To access the meeting virtually, visit [https://www.ciga.org/meetings\\_agendas.html](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: 698 230 56#

1. Call to order – Mr. De La Mora
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair/Roll Call – Mr. De La Mora
4. Review and Approval of Minutes of February 7, 2023 Open Session Meeting – Mr. De La Mora
5. Approval of External Auditors – Mr. De La Mora
6. Report on Internal Audit Program – Ms. Ortiz
7. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2023 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2023 Audit – Ms. Batistoni
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9i – Mr. De La Mora
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of February 7, 2023 Closed Session Meeting – Mr. De La Mora - 1063.17(g)
  - b. Claim Audits – Ms. Ortiz - 1063.17(g)(8)
  - c. Claim Audit response – Ms. Harrison – 1063.17(g)(8)
  - d. Defense Attorney Qualitative Audits – Ms. Ortiz – 1063.17(g)(8)
  - e. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz – 1063.17(g)(8)
  - f. Internal Audit Topics Covered by 1063.17(g)(8) – Ms. Ortiz – 1063.17(g)(8)
  - g. Audits Reviewing Service Provider Performance – Mr. Dorf – 1063.17(g)(8)
  - h. Audits Reviewing Enterprise Risk Management - Ms. Ortiz – 1063.17(g)(13)
  - i. Annual Cyber Security Update – Mr. Awad – 1063.17(g)(10)
10. Report on Closed Session Items – Mr. De La Mora
11. Public Comment\*
12. Adjournment

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