



Audit Committee Meeting

California Insurance Guarantee Association

Tuesday, May 6, 2025 at 2:00 PM PDT to Tuesday, May 6, 2025 at 3:00 PM PDT

The Westin, 302 S Market, St San Jose, CA 95113

Agenda

1. Call to order

Presenter: Tony Borrego

2. CIGA Antitrust Policy

Presenter: Tom Jenkins

Informational

3. Remarks from the Chair/Roll Call

Presenter: Tony Borrego

Informational

4. Review and Approval of Minutes of February 4, 2025 Open Session Meeting

Presenter: Tony Borrego

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 2025 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2025 Audit

Presenter: Dianne Batistoni, Ken Croakin

Informational, Discussion Item, Seeking Approval

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

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 February 4, 2025 Closed Session Meeting – 1063.17(g)

Presenter: Tony Borrego

Discussion Item, Seeking Approval

b. Claim Audits – 1063.17(g)(8)

Presenter: Sheldon Dorf

Informational

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

Presenter: Terri Harrison

Informational

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

Presenter: Adriana Ortiz

Informational

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

Presenter: Adriana Ortiz

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

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