



Audit Committee Meeting

California Insurance Guarantee Association

Aug 13, 2024 at 2:00 PM PDT to Aug 13, 2024 at 3:00 PM PDT

Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292

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 May 7, 2024 Open Session Meeting

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

5. Discussion and Adoption of any Proposed Changes to the Audit Committee Charter and Committee Self-Assessment

Presenter: Brad Roeber

Discussion Item, Seeking Approval

6. Review of CIGA Code of Conduct and Ethics for Board of Governors

Presenter: Tom Jenkins

Informational

7. Report on Internal Audit Program

Presenter: Adriana Ortiz

Informational

8. Report on Status of Fiscal Year 2023-24 Audit

Presenter: Danny Thomassen

Informational

9. Public Comment on Appropriateness of Closed Session – Items 10a through 10h

Presenter: Jennifer Schnittjer

Discussion Item

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

a. Review and Approval of Minutes May 7, 2024 Closed Session Meeting – 1063.17(g)

Presenter: Jennifer Schnittjer

Discussion Item, Seeking Approval

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

Presenter: Adriana Ortiz

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

Presenter: Adriana Ortiz

Informational

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

Presenter: Adriana Ortiz

Informational

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

Presenter: Adriana Ortiz

Informational

h. Executive Session with Auditors – 1063.17(g)(8)

Presenter: Jennifer Schnittjer

Informational

11. Report on Closed Session Items

Presenter: Jennifer Schnittjer

Informational

12. Public Comment*

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

13. Adjournment