

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
November 16, 2010**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Sheraton Gateway Hotel, 6101 W. Century Blvd., Los Angeles, CA 90045](#) on November 16, 2010 at 2:00 p.m.

1. Call to order – Mr. Festa
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Festa
4. Review and Approval of Minutes of August 17, 2010 Open Session Meeting – Mr. Horner
5. Presentation of PwC Audit Report for Fiscal Year 2010 – Mr. Stephani
6. Report on Internal Audit Program – Mr. Fedora
7. Review and Approval of Proposed Audit Schedule – Mr. Fedora
8. Review Recommendation for Selection of Independent Claim Auditor pursuant to Insurance Code section 1063((i)(2) – Mr. Fedora
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10e
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 17, 2010 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Claim Audits Reviewing TPA Performance – Mr. Fedora - 1063.17(g)(8)
  - c. Legal Bill Audits Reviewing Attorney Performance – Mr. Fedora - 1063.17(g)(8)
  - d. Audits Reviewing Medical Bill Review Provider Performance – Mr. Fedora - 1063.17(g)(8)
  - e. Report on Auction Rate Securities – Mr. Hurd – 1063.17 (g)(1)
11. Report on Closed Session Items
12. Public Comment\*
13. Adjournment

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