

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 12, 2013**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102](#), on February 12, 2013 at 2:00 p.m.

1. Call to order – Mr. T. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. T. Wilson
4. Review and Approval of Minutes of November 6, 2012 Open Session Meeting – Mr. Horner
5. Discussion of Potential Request for Proposal Process for Fiscal Year 2013 and Subsequent Years Audit – Mr. Hurd
6. Report on Internal Audit Program – Mr. Fedora
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8d
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of November 6, 2012 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)
9. Report on Closed Session Items – Mr. T. Wilson
10. Public Comment*
11. Adjournment

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