

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
August 17, 2010**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Hyatt Regency San Francisco Airport Hotel, 1333 Bayshore Highway, Burlingame](#), on August 17, 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 May 18, 2010 Open Session Meeting – Mr. Horner
5. Report on Internal Audit Program – Mr. Fedora
6. Report on Claims Reserving Project – Mr. Fedora
7. Discussion and Adoption of Audit Committee Charter – Mr. Wilson
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9e
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of May 18, 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)
10. Report on Closed Session Items
11. Public Comment*
12. Adjournment

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