

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
November 5, 2019**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Hyatt Regency Newport Beach Hotel, 1107 Jamboree Road, Newport Beach, CA 92660](#), on November 5, 2019 at 2:00 p.m.

1. Call to order – Mr. Chick
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Chick
4. Review and Approval of Minutes of August 6, 2019 Open Session Meeting – Mr. Chick
5. Presentation of EisnerAmper Report for Fiscal Year 2019 – Ms. Batistoni
6. Report on Internal Audit Program – Ms. Ortiz
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8f
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 6, 2019 Closed Session Meeting – Mr. Chick - 1063.17(g)
  - b. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
  - c. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz - 1063.17(g)(8)
  - d. Defense Attorney Qualitative Audits – Ms. Ortiz – 1063.17 (g)(8)
  - e. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
  - f. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
9. Report on Closed Session Items – Mr. Chick
10. Public Comment\*
11. Adjournment

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