

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 7, 2017**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Parc 55 Hilton Hotel located at 55 Cyril Magnin Street, San Francisco CA 94102](#) on February 7, 2017 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 8, 2016 Open Session Meeting – Mr. Horner
5. Report on Internal Audit Program – Ms. Ortiz
6. Public Comment on Appropriateness of Closed Session - Items 7a through 7d
7. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes November 8, 2016 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
 - 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. Audits Reviewing Service Provider Performance – Ms. Ortiz - 1063.17(g)(8)
8. Report on Closed Session Items – Mr. T. Wilson
9. Public Comment*
10. Adjournment

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