

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
November 8, 2016**

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 8, 2016 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 August 9, 2016 Open Session Meeting – Mr. Horner
5. Presentation of EisnerAmper Report for Fiscal Year 2016 – Ms. Batistoni
6. Presentation on Appropriate Practices for Actuarial and Reserve Estimates to be Included in Financial Statements - Ms. Batistoni
7. Presentation on Guarantee Association Best Practices in Auditing - Ms. Batistoni
8. Report on Internal Audit Program – Ms. Ortiz
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10d
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of August 9, 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. Medical and Service Provider Audits – Ms. Ortiz - 1063.17(g)(8)
11. Report on Closed Session Items – Mr. T. Wilson
12. Public Comment*
13. Adjournment

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