

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
May 8, 2012**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Renaissance LAX Hotel](#)  
[9620 Airport Boulevard Los Angeles, CA 90045](#), on May 8, 2012 at 2:00 p.m.

1. Call to order – Mr. H. Wilson
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. H. Wilson
4. Review and Approval of Minutes of February 14, 2012 Open Session Meeting – Mr. Horner
5. Report on Internal Audit Program – Mr. Fedora
6. Presentation and Approval of Retention of PWC to Perform Fiscal Year 2012 Audit and Proposed PWC Fiscal Year 2012 Audit Plan – Ms. Ann Rhoads
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 February 14, 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. Medical Bill Review Audits Reviewing Provider Performance – Mr. Fedora - 1063.17(g)(8)
9. Report on Closed Session Items – Mr. H. Wilson
10. Public Comment\*
11. Adjournment

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