

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
November 2, 2021**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Monterey Plaza Hotel, 400 Cannery Row, Monterey CA](#) at 2 PM Pacific time. The meeting can also be accessed via videoconference through the following link:

<https://meetings.ringcentral.com/j/1497620737>

1. Call to Order – Ms. Mellinger
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Ms. Mellinger
4. Review and Approval of Minutes of August 10, 2021 Open Session Meeting – Ms. Mellinger
5. Request for approval of new Chief Security Officer – Mr. Roeber
6. Presentation of EisnerAmper Report for Fiscal Year 2021 – Ms. Batistoni
7. Report on Internal Audit Program – Ms. Ortiz
8. Public Comment on Appropriateness of Closed Session - Items 9a through 9g
9. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of August 10, 2021 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
  - b. Claim Audits – Ms. Ortiz and Mr. Roeber - 1063.17(g)(8)
  - c. Defense Attorney Qualitative Audits – Ms. Ortiz – 1063.17 (g)(8)
  - d. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz – 1063.17(g)(8)
  - e. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
  - f. Audit Reviewing Cyber Risk Controls – Ms. Ortiz – 1063.17(g)(13)
  - g. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
10. Report on Closed Session Items – Ms. Mellinger
11. Public Comment\*
12. Adjournment

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