

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
November 4, 2020**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held via videoconference through the following link: <https://meetings.ringcentral.com/j/1489162946>. The meeting will begin at 8:00 a.m.

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 5, 2020 Open Session Meeting – Ms. Mellinger
5. Presentation of EisnerAmper Report for Fiscal Year 2020 – Ms. Batistoni
6. Report on Internal Audit Program – Ms. Ortiz
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8e
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of August 5, 2020 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
 - b. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
 - c. Defense Attorney Qualitative Audits – Ms. Ortiz – 1063.17 (g)(8)
 - d. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
 - e. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
9. Report on Closed Session Items – Ms. Mellinger
10. Public Comment*
11. Adjournment

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