

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
February 7, 2023**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the Hilton Los Angeles North/Glendale at 100 West Glenoaks Boulevard in Glendale at 2 PM Pacific Time. To access the meeting virtually, visit https://www.ciga.org/meetings_agendas.html and follow the link to the Microsoft Teams meeting published on this website.

The meeting can be accessed via telephone by dialing: +1-916-256-4879
Phone Conference ID: 187 020 345#

1. Call to order – Mr. De La Mora
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair/Roll Call – Mr. De La Mora
4. Review and Approval of Minutes of November 1, 2022, Open Session Meeting – Mr. De La Mora
5. Report on Internal Audit Program – Ms. Ortiz
6. Public Comment on Appropriateness of Closed Session – Items 7a through 7h
7. Closed Session – Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes November 1, 2022, Closed Session Meeting – Mr. De La Mora – 1063.17(g)
 - b. Claim Audits – Ms. Ortiz – 1063.17(g)(8)
 - c. Claim Audit Response – Mr. Roeber and Ms. Harrison – 1063.17 (g)(8)
 - d. Defense Attorney Qualitative Audits – Ms. Ortiz – 1063.17(g)(8)
 - e. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz and Mr. Dorf – 1063.17 (g)(8)
 - f. Audits Reviewing Service Provider Performance – Mr. Dorf - 1063.17(g)(8)
 - g. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
 1. Overview of Audit Program Results
 - h. Executive Session of the Committee with Auditors – Mr. De La Mora – 1063.17(g)(8)
8. Report on Closed Session Items – Mr. De La Mora
9. Public Comment*
10. Adjournment

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