

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
May 5, 2021**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held via RingCentral call on May 5, 2021 at 8:00 am Pacific time through the following link:

<https://meetings.ringcentral.com/j/1496889850>

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 February 3, 2021 Open Session Meeting – Ms. Mellinger
5. Report on Internal Audit Program – Ms. Ortiz
6. Presentation and Approval of Retention of EisnerAmper to Perform Fiscal Year 2022 Audit and Proposed EisnerAmper Audit Plan for Fiscal Year 2022 Audit – Ms. Batistoni
7. Public Comment on Appropriateness of Closed Session - Items 8a through 8g – Ms. Mellinger
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 3, 2021 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. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz – 1063.17(g)(8)
 - e. Internal Audit Topics Covered by 1063.17(g)(8)
 - f. Audits Reviewing Service Provider Performance – Ms. Ortiz - 1063.17(g)(8)
 - g. Audits Reviewing Enterprise Risk Management - 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.