

**California Insurance Guarantee Association  
Audit Committee Meeting Notice and Agenda  
August 10, 2021**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held in person at the [Guild Hotel, 500 W Broadway, San Diego, CA](#) on August 10, 2021 at 2:00 p.m. PDT. The meeting can also be accessed through the following link: <https://meetings.ringcentral.com/j/1479992000>

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 May 5, 2021 Open Session Meeting – Ms. Mellinger
5. Discussion and Adoption of any Proposed Changes to the Audit Committee Charter and Committee Self Assessment – Mr. Roeber
6. Review of CIGA Code of Conduct and Ethics for Board of Governors – Mr. Jenkins
7. Report on Internal Audit Program – Ms. Ortiz
8. Report on Status of Fiscal Year 2020-21 Audit – Mr. Kennedy
9. Public Comment on Appropriateness of Closed Session - Items 10a through 10h
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 5, 2021 Closed Session Meeting – Ms. Mellinger - 1063.17(g)
  - b. Enterprise Risk Management Audits – Ms. Ortiz – 1063.17(g)(13)
  - c. Claim Audits Reviewing TPA Performance – Ms. Ortiz - 1063.17(g)(8)
  - d. Defense Attorney Qualitative Audits – Ms. Ortiz 1063.17(g)(8)
  - e. Legal Bill Audits Reviewing Attorney Performance – Ms. Ortiz 1063.17(g)(8)
  - f. Service Provider Audits Reviewing Provider Performance – Ms. Ortiz - 1063.17(g)(8)
  - g. Approval of Fiscal Year 2021-22 Internal Audit Schedule – Ms. Ortiz – 1063.17(g)(8)
  - h. Executive Session with Auditors – 1063.17 (g)(8)
11. Report on Closed Session Items – Ms. Mellinger
12. Public Comment\*
13. Adjournment

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