

**California Insurance Guarantee Association
Audit Committee Meeting Notice and Agenda
May 3, 2022**

Notice is hereby given that a meeting of the Audit Committee of the California Insurance Guarantee Association will be held at the [Omni San Francisco Hotel, 500 California Street, San Francisco CA 94104](https://www.omnisanfrancisco.com) or via Teams call on May 3, 2022 at 2:00 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, or by following the link below by holding down the “ctrl” button on your keyboard and clicking your left mouse button.

[Click here to join the meeting](#)

The meeting can also be accessed via telephone by dialing: 1-916-256-4879
Phone Conference ID: 719 134 30#

1. Call to order – Mr. De La Mora
2. CIGA Antitrust Policy – Mr. Jenkins
3. Remarks from the Chair – Mr. De La Mora
4. Review and Approval of Minutes of February 1, 2022 Open Session Meeting – Mr. De La Mora
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 8i – Mr. De La Mora
8. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
 - a. Review and Approval of Minutes of February 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, 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 – 1063.17(g)(8)
 - f. Internal Audit Topics Covered by 1063.17(g)(8) – Ms. Ortiz – 1063.17(g)(8)
 - g. Audits Reviewing Service Provider Performance – Ms. Ortiz – 1063.17(g)(8)
 - h. Audits Reviewing Enterprise Risk Management - Ms. Ortiz – 1063.17(g)(13)
 - i. Annual Cyber Security Update – Mr. Awad – 1063.17(g)(10)
9. Report on Closed Session Items – Mr. De La Mora
10. Public Comment*
11. Adjournment

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