

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2018-30**

In the matter of the adoption of a Covered California Audit and Financial Committee Charter and the establishment of a Covered California Audit and Financial Committee:

In accordance with Government Code Section 100503(p) and 13886, the Board hereby resolves to adopt a Covered California Audit and Financial Committee Charter and to establish a Covered California Audit Committee consisting of two members of the Board, each to serve until a successor is named by the Board.

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**CERTIFICATION**

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on June 14, 2018.

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Peter V. Lee  
Executive Director  
California Health Benefit Exchange