**COVERED CALIFORNIA**
**BOARD RESOLUTION NO. 2021-44**

In the matter of the Covered California Audit and Finance Committee:

In accordance with Government Code Sections 100503(p) and 13886, the Board hereby resolves to reappoint Dr. Sandra Hernandez and Jerry Fleming to the Covered California Audit and Finance Committee for a two-year term, each to serve until a successor is appointed.

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**CERTIFICATION**

I, Peter V. Lee, Executive Director of Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on June 17, 2021.

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Peter V. Lee
Executive Director
Covered California