

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2022-13**

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

In accordance with Government Code sections 100503(p) and 13866, the Board hereby resolves to establish the Covered California Audit Committee as a standalone committee and adopt the Covered California Audit Committee Charter. The Board further hereby appoints xxx and xxx to serve on the Covered California Audit Committee, each to serve until a replacement is appointed by the Board.

CERTIFICATION

I, Jessica Altman, Executive Director of the 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 April 14, 2022.

Jessica Altman
Executive Director
Covered California