

**COVERED CALIFORNIA  
BOARD RESOLUTION NO. 2022-14**

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

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

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**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.

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Jessica Altman  
Executive Director  
Covered California