

**COVERED CALIFORNIA AUDIT COMMITTEE  
BOARD RESOLUTION NO. 2022-36**

In the matter of the adoption of the Fiscal Year 2022-23 Risk-Based Audit Plan:

In accordance with Government Code sections 100503(p) and 13866, the Audit Committee of the Board hereby resolves to adopt the Fiscal Year 2022-23 Risk Based Audit Plan as presented to the Audit Committee of the Board on this day.

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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 Audit Committee of the Covered California Board at an official meeting thereof on August 18, 2022.

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Jessica Altman  
Executive Director  
Covered California