



**COVERED
CALIFORNIA**

Audit Committee Meeting Agenda

**Covered California Tahoe Auditorium
1601 Exposition Blvd.
Sacramento, CA 95815**

**November 21, 2022
9:00 AM – 10:00 AM**

Please Note: Covered California will hold its November 21st Audit Committee meeting in-person. Per Senate Bill No. 189 (2021-2022 Reg. Sess.), certain provisions of the Government Code pertaining to open meeting requirements have been temporarily waived to mitigate the effects of the COVID-19 pandemic. As such, Covered California board members and the public may participate remotely by way of teleconference.

Webcast and phone participation options are available for this meeting. See the Meeting Information section below.

ITEM	ACTION/ DISCUSSION
I. Call to Order, Roll Call, and Welcome	Discussion
II. August Audit Committee Minutes	Action
III. Revised Internal Audit Charter	Action
IV. Review Results of 2021 Programmatic Audit	Discussion
V. Review Results of Fiscal Year 20-21 Financial Statement Audit	Discussion
VI. Review Results of California Dept. of Social Services Appeals Invoices Audit	Discussion
VII. Office of Audit Services Quarterly Report	Discussion
VIII. Wrap-Up and Next Steps	Discussion

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item.

For comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

The call-in number for teleconference comments is: (877) 336-4440
The Participant Code is: 6981308

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press 1 0 ; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a Specialist: Press * 0.

Each person will be limited to two minutes per agenda item.

Materials available for this meeting are posted on the Exchange website at:
board.coveredca.com/audit-committee.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven calendar days prior to the meeting date to AuditCommittee@covered.ca.gov.

If you would like to submit comments to the Audit Committee, please send them to AuditCommittee@covered.ca.gov.

If you are a member of the news media and wish to cover this event, please contact (916) 206-7777.

The Audit Committee meeting can be viewed via a live webcast. The webcast can be accessed at: <http://board.coveredca.com/meetings/video/>.