

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2022-45**

In the matter of the appointment of members to the Covered California Audit Committee:

In accordance with Government Code section 13886, the Board hereby appoints xxx and xxx to serve on the Covered California Audit Committee, each to serve until a successor 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 September 15, 2022.

Jessica Altman
Executive Director
Covered California