

**COVERED CALIFORNIA  
BOARD RESOLUTION NO. 2023-17**

In the matter of Board Committee Appointments:

In accordance with Government Code sections 100503(p) and 13866, the Board hereby appoints \_\_\_\_\_ and \_\_\_\_\_ 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 20, 2023.

\_\_\_\_\_  
Jessica Altman  
Executive Director  
Covered California