

**COVERED CALIFORNIA AUDIT COMMITTEE
BOARD RESOLUTION NO. 2023-42**

In the matter of the adoption of the Audit Committee Charter:

In accordance with Government Code sections 100503(p) and 13866, the Audit Committee of the Board hereby resolves to adopt the Audit Committee Charter 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 November 15, 2023.

Jessica Altman
Executive Director
Covered California