

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2026-31**

In the matter of the election of the Audit Committee Chairperson:

The Board hereby resolves that, in accordance with Government Code section 13886 and the Covered California Audit Committee Charter, _____ is elected as the Audit Committee Chairperson, to lead the Committee in providing independent, objective advice to the Board regarding Covered California's governance, risk management, internal controls, compliance, and audit functions, and to report to the Board regarding the Committee's activities, issues, and recommendations, and to serve until a successor is elected by the Board.

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CERTIFICATION

I, Jessica Altman, Executive Director of 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 17, 2026.

Jessica Altman
Executive Director
Covered California