

**COVERED CALIFORNIA AUDIT COMMITTEE CHARTER
BOARD RESOLUTION NO. 2026-32**

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

In accordance with Government Code section 13886, the Board hereby resolves to adopt the Covered California Audit Committee Charter as presented to 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 Covered California Board at an official meeting thereof on September 17, 2026.

Jessica Altman
Executive Director
Covered California