



## Audit Committee Meeting Agenda

**Main Location:**

Covered California Tahoe Auditorium  
1601 Exposition Blvd.  
Sacramento, CA 95815

**Alternate Location:**

The California Endowment  
1000 Alameda Street  
Los Angeles, CA 90012

**April 18, 2024  
9:00 AM – 10:00 AM**

ITEM	ACTION/ DISCUSSION
I. Call to Order, Roll Call, and Welcome	Discussion
II. Committee Meeting Action Items	
A. November 15, 2023 Audit Committee Minutes	Action
III. Audit Committee's Annual Board Reporting Process Recommendation	Discussion
IV. Quality Assurance and Improvement Program – Internal Assessment Results	Discussion
V. Audit Results	
A. Internal Audits	Discussion
• Contracting Audit	
• Employee Separation Audit	
VI. Quarterly Report on Audit Activities	Discussion
VII. Wrap-Up and Next Steps	Discussion

## MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item.

For comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

**The call-in number for teleconference comments is: (877) 336-4440**  
**The Participant Code is: 6981308**

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press 1 0 ; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a Specialist: Press \* 0.

Each person will be limited to two minutes per agenda item.

Materials available for this meeting are posted on the Exchange website at:  
[board.coveredca.com/audit-committee](http://board.coveredca.com/audit-committee).

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven calendar days prior to the meeting date to [AuditCommittee@covered.ca.gov](mailto:AuditCommittee@covered.ca.gov).

If you would like to submit comments to the Audit Committee, please send them to [AuditCommittee@covered.ca.gov](mailto:AuditCommittee@covered.ca.gov).

If you are a member of the news media and wish to cover this event, please contact (916) 206-7777.

The Audit Committee meeting can be viewed via a live webcast. The webcast can be accessed at: <http://board.coveredca.com/meetings/video/>.