

**COVERED CALIFORNIA AUDIT COMMITTEE
BOARD RESOLUTION NO. 2024-55**

In the matter of the adoption of the revised Internal Audit Charter for the Office of Audit Services:

In accordance with Government Code sections 100503(p) and 13866, the Audit Committee of the Board hereby resolves to adopt the revised Internal Audit Charter for the Office of Audit Services as presented to the Audit Committee of the Board on this day.

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 December 18, 2024.

Jessica Altman
Executive Director
Covered California