

**COVERED CALIFORNIA AUDIT COMMITTEE  
BOARD RESOLUTION NO. 2026-27**

In the matter of the adoption of the Internal Audit Plan 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 Internal Audit Plan for the Office of Audit Services as presented to the Audit Committee of the Board on this day.

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**CERTIFICATION**

I, Craig Cornett, Audit Committee Member 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 August 20, 2026.

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Craig Cornett, Audit Committee Member

I, Deborah Kelch, Audit Committee Member 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 August 20, 2026.

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Deborah Kelch, Audit Committee Member