

**Minutes**  
**Meeting of the Audit Committee**  
**Louisiana Insurance Guaranty Association**

**September 1, 2015**

The meeting of the Audit Committee was held on September 1, 2015 at 11:00 a.m., at the Louisiana Insurance Guaranty Association, located at 2142 Quail Run, Baton Rouge, Louisiana 70808. The meeting was publicly noticed in accordance with the Open Meetings Law.

Members present constituting a quorum:

**Kristin Wall (Committee Chair)**  
**Keith D. Thompson**

**Louisiana Workers' Compensation Corporation**  
**Liberty Mutual Insurance Companies**

Others Present:

**John Wells**  
**Gerry Coryell**  
**Stephanie Laborde**  
**Edward Dittmar**  
**Andrew DeGraw**  
**Keri Dupont**  
**Lacey Anderson**

**Executive Director, LIGA**  
**Claims Manager, LIGA**  
**LIGA General Counsel, Milling Benson Woodward, LLP**  
**LIGA Investment Advisor, Wells Fargo Advisors, LLC**  
**Reporter, *The Surplus Lines Reporter***  
**Executive Assistant, Milling Benson Woodward, LLP**  
**Administrative Assistant, LIGA**

Participated by phone:

**Bill Gourgues**

**State Farm Insurance Companies**

*Call to Order by the Chairperson of LIGA Audit Committee*

The meeting was called to order by Chairperson Wall at 11:00 a.m.

*Quorum*

Ms. Wall then confirmed there was a quorum present.

*Approval of April 7, 2015 Audit Committee Minutes*

A motion was made by Mr. Thompson and seconded by Ms. Wall to approve the April 7, 2015 Audit Committee Minutes as written. Objections were called for. There being none, a vote was taken and the motion carried.

*Review recommendations from working group*

Mr. Wells briefed the committee on the recommendations given with reference to LIGA's internal controls.

*Discussion regarding 2016 Annual Financial Audit*

Mr. Wells informed the committee that the 2015 annual financial audit would take place in January 2016.

*Old Business*

Nothing to report.

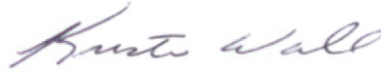
*New Business*

Nothing to report.

*Adjournment*

A motion was made by Mr. Thompson and seconded by Ms. Wall to adjourn. Objections were called for. There being none, a vote was taken and the motion carried.

The meeting was adjourned at 11:15 a.m.



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**Kristin Wall, Chairperson**

*These Minutes were written by Keri Dupont, Executive Assistant, Milling Benson Woodward, LLC, from a recording on the FTS Reporter and notes taken during the committee meeting. Corrections and additions were made to the minutes by Lacey Anderson, Administrative Assistant, LIGA from the FTS Reporter and notes taken during the committee meeting.*