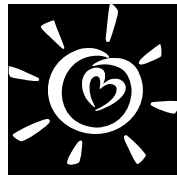


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L.A. Care
HEALTH PLAN

BOARD OF GOVERNORS
Audit Committee Meeting

2:00 PM to 3:30 PM, July 20, 2009
L.A. Care Health Plan, Conference Room 29F
555 West Fifth Street, Los Angeles, CA 90013

AGENDA

- | | | |
|-------|---|--|
| I. | Welcome | Gloria Rodriguez
<i>Chair</i> |
| II. | Approve Today's Agenda | <i>Chair</i> |
| III. | Approve Minutes of January 14, 2009 Meeting | <i>Chair</i> |
| IV. | Chairperson's Report | <i>Chair</i> |
| V. | CEO/CFO Report | Howard A. Kahn
<i>Chief Executive Officer</i>
W. Randy Stone
<i>Chief Financial Officer</i> |
| VI. | Presentation of 2009 Audit Plan | Paul Drogosch, <i>Partner</i>
<i>Deloitte & Touche, LLP</i> |
| VII. | Appointment of Deloitte & Touche, LLP, as independent auditors for FY 2008-2009 Audit | |
| | <u>Motion AUD-A.0709:</u>
To approve the appointment of Deloitte & Touche as L.A. Care's independent auditors for Fiscal Year 2008-2009 as outlined in the proposal dated June 08, 2009. The audit fees, including General Computer Controls, shall not exceed the amount of \$ 125,000. | |
| VIII. | Public Comments | |
| IX. | Adjournment | <i>Chair</i> |

PLEASE KEEP PUBLIC COMMENTS TO THREE (3) MINUTES OR LESS.



Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and the materials related to it.