



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

FINANCIAL AUDIT COMMITTEE

A meeting of the Financial Audit Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

WEDNESDAY, SEPTEMBER 5, 2018 AT 9:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. Robert McKenna – Chair
MAPFRE U.S.A. Corporation

Mr. Matthew Anglim
Ms. Pamela Bodenstab-Krynicky
Mr. Thomas Harris
Mr. Thomas LaFrancois
Mr. David McCormick
Mr. Sean Moone

Plymouth Rock Assurance Corporation
P L Krynicky Insurance Agency
Quincy Mutual Group
Arbella Insurance Group
McCormick & Sons Insurance Agency, Inc.
The Norfolk & Dedham Group

AGENDA

FAC

18.01 Records of Previous Meeting

The Records of the Financial Audit Committee meeting of February 7, 2018 should be read and approved.

FAC

18.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR's Conflict of Interest Policy.

FAC

18.06 Annual Audit of CAR for Fiscal Year Ending 2018

PricewaterhouseCoopers (PwC) will present the Fiscal Year 2018 review and agreed upon procedures plan along with the price proposal and schedule for the Committee's consideration.

Other Business

To transact any other business that may properly come before this Committee.

Executive Session

The Financial Audit Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

MARK ALVES
Director – Compliance Audit

Boston, Massachusetts
August 21, 2018