



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

TUESDAY, FEBRUARY 4, 2020 AT 10:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. Thomas LaFrancois – Chair
Arbella Insurance Group

Mr. Matthew Anglim
Ms. Pamela Bodienstab-Krynicky
Mr. Brian Breeden
Mr. David McCormick
Mr. Sean Moone

Plymouth Rock Companies
P L Krynicky Insurance Agency
MAPFRE U.S.A. Corporation
McCormick & Sons Insurance Agency, Inc.
Norfolk & Dedham Group

AGENDA

FAC

19.01 Records of Previous Meeting

The Records of the Financial Audit Committee meeting of June 12, 2019 should be read and approved.

FAC

20.03 CAR Conflict of Interest Policy

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

FAC

20.04 Annual Audit of CAR for Fiscal Year Ending 2019

AAFCPA will present Financial Statements and a report regarding its review of CAR for fiscal year ending September 30, 2019. A draft of the report will be provided to Committee members prior to the meeting.

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
January 24, 2020