



NATALIE A. HUBLEY  
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COMMONWEALTH AUTOMOBILE REINSURERS

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## NOTICE OF MEETING

### FINANCIAL AUDIT COMMITTEE

A meeting of the Financial Audit Committee will be held virtually via Zoom video conferencing software, on

**WEDNESDAY, AUGUST 26, 2020, AT 10:00 A.M.**

If you plan to attend this meeting and are not a member of this Committee, please RSVP by completing the Visitor Security Form located in the Contact Us/Visitor Information section of CAR's website. CAR will then forward to you, via email, meeting access information. Please do not share access information provided by CAR, but refer others wishing to attend the meeting to CAR's Visitor Security Form.

### MEMBERS OF THE COMMITTEE

Mr. Thomas LaFrancois – Chair  
Arbella Insurance Group

Mr. Matthew Anglim  
Ms. Pamela Bodenstab-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

##### **20.01 Records of Previous Meeting**

The Records of the Financial Audit Committee meeting of February 4, 2020 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**

**20.05 Annual Audit of CAR for Fiscal Year Ending September 30, 2020**

AAFCPA will present the Fiscal Year 2020 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 10, 2020