



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 virtually via Zoom video conferencing software on

**TUESDAY, SEPTEMBER 13, 2022, AT 10:30 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. Christopher Burke  
Mr. David McCormick  
Mr. Sean Moone

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

### AGENDA

**FAC**

**22.01 Records of Previous Meeting**

The Records of the Financial Audit Committee meeting of February 8, 2022 should be read and approved.

**FAC**

**22.03 CAR Conflict of Interest Policy**

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

**FAC**

**22.04 Annual Audit of CAR for Fiscal Year Ending September 30, 2022**

AAFCPA will present the Fiscal Year 2022 Review and Agreed-Upon-Procedures Plan, including the price proposal and engagement 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.

WENDY BROWNE  
Vice President of Business Operations

Boston, Massachusetts  
August 19, 2022