1. CALL TO ORDER, Vice Chairman Thomas Taylor  
   A. Introductions  
      - Board Members  
      - Office of Superintendent Staff  
   B. Approval of the Agenda, Vice Chairman Thomas Taylor  
   C. Approval of Minutes  
      - Regular Meeting Minutes of March 10, 2016

2. COMMITTEE CHAIRMAN, Vice Chairman Thomas Taylor  
   A. Resignation of Chairman Roger H. Buelow  
   B. Process to elect a new Chairperson.

3. AUDIT INFORMATION, Superintendent of Insurance John G. Franchini  
   A. 2016 Audit Report  
   B. 2017 Audit Progress

4. LEGISLATURE MATTERS, Vice Chairman Thomas Taylor  
   A. 2017 Legislative Update, General Counsel Vicente Vargas  
   B. Committee participation in legislative processes relative to insurance issues associated with the Superintendent of Insurance and the Office of Superintendent of Insurance.

5. SUPERINTENDENT’S REPORT, Superintendent of Insurance John G. Franchini

6. BUSINESS FROM THE FLOOR

7. CALENDAR NEXT MEETING, Vice Chairman Thomas Taylor

8. ADJOURNMENT, Vice Chairman Thomas Taylor

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