



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, AUGUST 29, 2023, 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. Christopher Burke
Mr. Sean Moone
Mr. Henry Risman

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

AGENDA

FAC

23.01 Records of Previous Meeting

The Records of the Financial Audit Committee meeting of February 7, 2023 should be read and approved.

FAC

23.03 CAR Conflict of Interest Policy

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

FAC

23.04 Annual Audit of CAR for Fiscal Year Ending September 30, 2023

AAFCPA will present the Fiscal Year 2023 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 15, 2023