

**April 30, 2019**

**TO: ALL MEMBERS OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION  
MEETING OF THE AUDIT COMMITTEE  
THURSDAY, MAY 9, 2019 AT 10:30 AM**

Ladies and Gentlemen,

A meeting of the Audit Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, May 9, 2019. The meeting will be conducted at the offices of the Louisiana Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 10:30 am. The meeting will be presided over by Mr. Craig LeBouef, Chairman of the Audit Committee.

The following Agenda outlines the topics to be considered by the Audit Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

**Agenda:**

**Call to Order**

**LeBouef**

- 1. Minutes of Previous Meeting (Voteable)**
- 2. 2018 "Yellowbook" Financials (Voteable)**
- 3. 1<sup>st</sup> Quarter 2019 Financials (Voteable)**
- 4. 2018 Audit Update**
- 5. Any other business to properly come before the Committee.**

**Adjourn**

**Yours very truly,**

**Paige M. Harper  
General Counsel and Corporate Secretary**