

February 20, 2015

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
WEDNESDAY, FEBRUARY 25, 2015 AT 1:00 P.M.**

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 Wednesday, February 25, 2015. The meeting will be conducted at the offices of Louisiana Citizens Property Insurance Corporation located at 1 Galleria Blvd, Suite 720, Metairie, Louisiana. The meeting will commence at 1:00 P.M. 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
2. Review of the Statutory Financials
3. Internal Control Update
4. Whistleblower Hotline Update
5. Audit Update
6. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary