

April 25, 2018

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 10, 2018 AT 11:00 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 10, 2018. 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 11:00 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. Financials (Voteable)**
- 3. 2017 Audit Update**
- 4. CEO Expense Reimbursement(s) (Voteable)**
- 5. Any other business to properly come before the Committee.**

Adjourn

Yours very truly,

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