

## **Finance and Audit Committee Meeting Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)  
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746  
For questions please call: 512-531-1880

A Finance and Audit Committee Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Finance and Audit Chair.

The meeting will be held in-person on September 22, 2021, beginning at 3:00 p.m. and lasting to adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. Board members and the Commissioner of Insurance, or his delegate, were notified of this meeting on September 13, 2021.

The meeting shall be available to the public by telephone at the following call-in numbers:

Or iPhone one-tap : US: +1(646)3573664,,1494182346#

+1(773)2319226,,1494182346# (US North)  
+1(312)2630281,,1494182346#  
+1(470)8692200,,1494182346# (US East)  
+1(213)2505700,,1494182346#  
+1(346)9804201,,1494182346#  
+1(469)4450100,,1494182346# (US South)  
+1(623)4049000,,1494182346# (US West)  
+1(650)2424929,,1494182346#  
+1(720)9027700,,1494182346# (US Central)

Or Telephone: Dial(for higher quality, dial a number based on your current location):  
US: +1(646)3573664

+1(773)2319226 (US North)  
+1(312)2630281  
+1(470)8692200 (US East)  
+1(213)2505700  
+1(346)9804201  
+1(469)4450100 (US South)  
+1(623)4049000 (US West)  
+1(650)2424929  
+1(720)9027700 (US Central)

**Meeting ID: 149 418 2346**

International numbers available: <https://meetings.ringcentral.com/teleconference>

The following subjects will be discussed or considered and may be subject of formal action by the Board.

| <b>September 22, 2021 Finance &amp; Audit Committee Meeting Agenda</b> |                                                                                    |                                                                    |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Item 1.                                                                | Call to Order and Establishment of a Quorum                                        | Randy Myers, Committee Chair                                       |
| Item 2.                                                                | Discussion and Appropriate Approval of June 23, 2021 F&A Committee Meeting Minutes | Randy Myers, Committee Chair                                       |
| Item 3.                                                                | Discussion and Appropriate Action<br>- YTD Financial Update                        | Donna Aug, Director of Finance                                     |
| Item 4.                                                                | Discussion, Review, and Appropriate Action<br>- Proposed 2022 Budget               | Greg Brandon, Executive Director<br>Donna Aug, Director of Finance |
| Item 5.                                                                | Adjournment                                                                        | Randy Myers, Committee Chair                                       |



Greg Brandon, Executive Director  
By delegation from Chair of the Board