

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

Surplus Lines Stamping Office of Texas (SLTX)
805 Las Cimas Pkwy, Suite 300 Austin, TX
78746
(800) 681-5848

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

The meeting will be held in-person on March 30, 2022, beginning at 3:00 p.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. The Vice Chair of the Committee will be present and presiding over the meeting.

Board members were notified of this meeting on March 11, 2022. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 21, 2022, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on March 24, 2022, in accordance with Chapter 551 of the Tex. Gov't. Code.

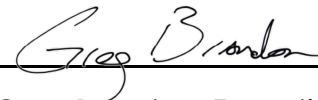
The meeting shall be available to the public by telephone at the following call-in numbers:

Call in (audio only)

[+1 832-856-3578](tel:+18328563578), [309426292#](tel:+1309426292) United States, Houston
Phone Conference ID: 309 426 292#

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

March 30, 2022, Finance & Audit Committee Meeting Agenda		
Item 1.	Call to Order and Establishment of a Quorum	Buddy Gillenwater, Committee Vice Chair
Item 2.	Discussion and Appropriate Approval of - December 14, 2021, F&A Committee Meeting Minutes	Buddy Gillenwater, Committee Vice Chair
Item 3.	Discussion and Appropriate Action: - 2021 Annual Financial Audit Review	Donna Aug, Director of Finance; Calhoun, Thomson+Matza
Item 4.	Discussion and Appropriate Action: - 2022 Finance YTD update - Reserve Balance review - Investment and Cash Management Policy Annual Review	Donna Aug, Director of Finance
Item 5.	Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Cheyenne Herrera, Director of Operations; Christian Robinson, Financial Analyst
Item 6.	Adjournment	Buddy Gillenwater, Committee Vice Chair



Greg Brandon, Executive Director

By delegation from Chair of the Board