

**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 quarterly Finance and Audit Committee Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been scheduled as required by Section 2(c)(10) of the Plan of Operation and the committee charter.

The meeting will be held in-person on June 22, 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. A member of the Committee will be present and presiding over the meeting.

Board members were notified of this meeting on May 24, 2022. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 13, 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 June 16, 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 number:

**Call in (audio only)**

[+1 832-856-3578,,122368367#](tel:+18328563578)

Phone Conference ID: 122 368 367#

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

<b>June 22, 2022, Finance &amp; Audit Committee Meeting Agenda</b>		
Item 1.	Call to Order and Establishment of a Quorum	Bart Koch, Committee Member
Item 2.	Discussion and Appropriate Approval of - March 30, 2022, F&A Committee Meeting Minutes	Bart Koch, Committee Member
Item 3.	Discussion and Appropriate Action: - 2022 YTD Financial Review	Donna Aug, Director of Finance
Item 4.	Adjournment	Bart Koch, Committee Member

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