

**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 September 21, 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 Chair of the Committee will be present and presiding over the meeting.

Board members were notified of this meeting on August 31, 2022. The Deputy Commissioner of Insurance and delegates were notified of this meeting September 12, 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 September 14, 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:

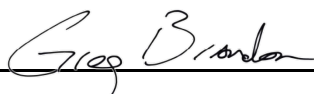
Call in (audio only)

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

Phone Conference ID: 632 493 456#

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

September 21, 2022,	
Finance & Audit Committee Meeting Agenda	
Item 1. Call to Order and Establishment of a Quorum	Jeff Klein, Committee Chair
Item 2. Discussion and Appropriate Approval of <ul style="list-style-type: none">- March 30, 2022, F&A Committee Meeting Minutes- June 22, 2022, F&A Committee Meeting Minutes	Jeff Klein, Committee Chair
Item 3. Discussion, Review, and Appropriate Action: <ul style="list-style-type: none">- 2022 YTD Financial Review- Review of Draft of Company Credit Card & Travel Expense Policy Revisions	Donna Aug, Director of Finance
Item 4. Discussion, Review, and Appropriate Action: <ul style="list-style-type: none">- 2023 Proposed Budget	Greg Brandon, Executive Director Donna Aug, Director of Finance
Item 5. Adjournment	Jeff Klein, Committee Chair



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