

# **Finance & 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 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 December 14, 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. Some board members may be attending remotely via video conference pursuant to Chapter 555 of the Tex. Gov't. Code and Section 2(c)(8) of the SLTX Plan of Operation.

Board members were notified of this board meeting on November 14, 2022. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, was notified of this meeting on December 5, 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 December 8, 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:

## **Join on your computer, mobile app or room device via Teams**

[Click here to join the meeting](#)

**Meeting ID:** 215 717 270 152

**Passcode:** xyWrsW

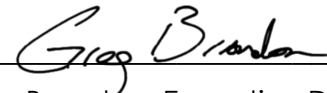
## **Or call in (audio only)**

[+1 832-856-3578](#)

**Phone Conference ID:** 383 714 943#

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

<b>December 14, 2022</b>		
<b>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 Approval of September 21, 2022 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