

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

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(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 Committee Vice Chair.

The meeting will be held in-person on March 30, 2023, beginning at 1:00 p.m. and lasting until adjournment. The meeting shall be held at the Courtyard Austin Pflugerville and Conference Center, 16100 Impact Way, Pflugerville, TX 78660. The Chair of the Committee will be present and presiding over the meeting.

Board members were notified of this meeting on February 27, 2023. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 21, 2023, 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 23, 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](tel:+18328563578)

Phone Conference ID: 542 675 829#

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

March 30, 2023		
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 - December 14, 2022, F&A Committee Meeting Minutes	Jeff Klein, Committee Chair
Item 3.	Discussion and Appropriate Action: - 2022 Annual Financial Audit Review	Donna Aug, Director of Finance; Marie Musalem, Calhoun, Thomson+Matza
Item 4.	Discussion and Appropriate Action: - 2023 Finance YTD update	Donna Aug, Director of Finance
Item 5.	Discussion and Appropriate Action: - Reserve Balance review	Donna Aug, Director of Finance
Item 6.	Discussion and Appropriate Action: - Investment and Cash Management Policy Annual Review	Donna Aug, Director of Finance; Alex Bahun, Frost Bank
Item 7.	Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Greg Brandon, Executive Director; Cheyenne Herrera, Director of Operations; Christian Robinson, Data Analyst
Item 8.	Discussion and Appropriate Action: - Review Annual Report	Greg Brandon, Executive Director
Item 9.	Adjournment	Jeff Klein, Committee Chair



Greg Brandon, Executive Director

By delegation from Chair of the Board