

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

Surplus Lines Stamping Office of Texas (SLTX)
1601E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(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 28, 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.

Committee members were notified of this meeting on June 6, 2023. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 16, 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 June 21, 2023, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by video or telephone conference with the following meeting ID or call-in number:

Video Conference

Meeting ID: 258 018 048 762

Passcode: gPJtjS

[Download Teams](#) | [Join on the web](#)

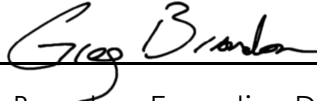
Call in (audio only)

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

Phone Conference ID: 465 157 429#

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

June 28, 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 - March 30, 2023, F&A Committee Meeting Minutes	Jeff Klein, Committee Chair
Item 3.	Committee Charter Review	Jeff Klein, Committee Chair
Item 4.	Discussion and Appropriate Action: - 2023 YTD Financial Review	Donna Aug, Director of Finance
Item 5.	Adjournment	Jeff Klein, Committee Chair



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