

Finance and Audit Committee Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Parkway, 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 September 21, 2023, beginning at 1:00 p.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601 E Pflugerville Parkway, Suite 3301, Pflugerville, Tx 78660. The Chair of the Committee will be present and presiding over the meeting.

Board members were notified of this meeting on August 17, 2023. The Deputy Commissioner of Insurance and delegates were notified of this meeting September 12, 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 September 14, 2023, 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: 862 313 114#

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

| September 21, 2023 Finance & Audit Committee Meeting Agenda | | |
|--|---|-----------------------------------|
| Item 1. | Call to Order and Establishment of Quorum | Jeff Klein, Committee Chair |
| Item 2. | Discussion and Appropriate Approval of June 28, 2023, FA Committee Meeting Minutes | Jeff Klein, Committee Chair |
| Item 3. | Discussion and Appropriate Action: - 2023 YTD Financial Review - 2024 Proposed Budget | Donna Aug, Director of Finance |
| Item 7. | Adjournment | Jeff Klein, Committee Chair |

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