

## **Finance & 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 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 13, 2023, beginning at 11:15 a.m. and lasting until adjournment. The meeting shall be held the Surplus Lines Stamping Office of Texas, 1601E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Chair of the Board of Directors will be present and presiding over the meeting.

Committee members were notified of this meeting on November 14, 2023. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, were notified of this meeting December 1, 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 December 6, 2023, in accordance with the Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following link or call-in number:

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

[Click here to join the meeting](#)

**Meeting ID:** 215 157 804 334

**Passcode:** gAQ29V

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

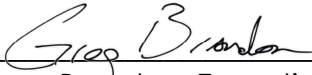
### **Or call in (audio only)**

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

**Phone Conference ID:** 495 364 205#

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

<b>December 13, 2023 Finance &amp; Audit Committee Meeting Agenda</b>		
Item 1.	Call to order; Establishment of Quorum	Jason Cables, Committee Member
Item 2.	Discussion and approval of previous meeting minutes - September 21, 2023 Meeting Minutes	Jason Cables, Committee Member
Item 3.	Discussion and Appropriate Action: - 2023 YTD Financial Review	Donna Aug, Director of Finance
Item 4.	Adjournment	Jason Cables, Committee Member

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