

**Finance & Audit Committee
Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)
1601E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(800)681-5848

The Chair of the Finance & Audit Committee of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting.

The meeting will be held in-person on September 26, 2024, beginning at 2:00 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, Texas 78660. The Chair of the Finance & Audit Committee will be present and presiding over the meeting.

Committee members were notified of this meeting on September 5, 2024, The Deputy Commissioner of Insurance and delegates were notified of this meeting on September 5, 2024, 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 19, 2024, 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/video link:

Video Conference

Meeting ID: 263 752 026 882

Passcode: fjj2E3

Call in (audio only)

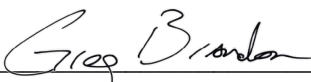
+ 1 832-856-3578

Phone Conference ID: 854 314 457#

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

September 26, 2024
Finance & Audit Committee Meeting Agenda

Item 1.	Call to Order and Establishment of Quorum	Jason Cables, Committee Chair
Item 2.	Discussion and Appropriate Approval of June 28, 2024, FA Committee Meeting Minutes	Jason Cables, Committee Chair
Item 3.	Discussion and Appropriate Action: <ul style="list-style-type: none">- 2024 YTD Financial Review- 2025 Proposed Budget	Donna Aug, Director of Finance
Item 4.	Adjournment	Jason Cables, Committee Chair



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