

**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 Chair.

The meeting will be held in-person on March 27, 2025, beginning at 3:45 p.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Chair of the Committee will be present and presiding over the meeting.

Committee members were notified of this meeting on March 11, 2024. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 17, 2025, 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 19, 2025, 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/ link:

Join on your computer, mobile app via Teams

Meeting ID: 247 397 079 022

Passcode: 33LV3Ni3

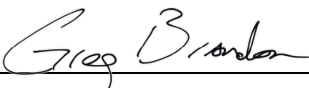
Or call in (audio only)

[+1 832-856-3578](tel:+18328563578)

Phone Conference ID: 728 011 608#

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

| March 27, 2025 Finance & Audit Committee Meeting Agenda | | |
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| Item 1. | Call to Order and Establishment of a Quorum | Jason Cables, Committee Chair |
| Item 2. | Discussion and Appropriate Approval of - December 13, 2024, F&A Committee Meeting Minutes | Jason Cables, Committee Chair |
| Item 3. | Discussion and Appropriate Action: - 2024 Annual Financial Audit Review | Donna Aug, Director of Finance; Marie Musalem, Calhoun, Thomson+Matza |
| Item 4. | Discussion and Appropriate Action: - 2025 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, Senior Data Analyst |
| Item 8. | Adjournment | Jason Cables, Committee Chair |

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