

**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 20, 2025, beginning at 9:00 a.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. A committee member will be delegated chair responsibilities and designated to present and preside over the meeting.

Committee members were notified of this meeting on June 4, 2025. The Deputy Commissioner of Insurance and her delegates were notified of this meeting June 10, 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 June 11, 2025, in accordance with Chapter 551 of the Tex. Gov't. Code.

This meeting shall be available to the public by telephone and video conference via the following call in number/video link:

Video Conference

Meeting ID: 229 152 185 651

Passcode: E3V†96y2

Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 941 927 284#

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

June 20, 2025 Finance & Audit Committee Meeting		
Item 1.	Call to order; Establishment of Quorum	Nick Lawrence, Committee Member
Item 2.	Discussion & Appropriate Approval of March 27, 2025 F&A Committee Meeting Minutes	Nick Lawrence, Committee Member
Item 3.	Discussion & Appropriate Action: - 2025 YTD Financial Review - 2025 Pension Funding	Ronnie Ford, Director of Finance
Item 4.	Adjournment	Nick Lawrence, Committee Member

X 

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