

**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 September 25, 2025, 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, Texas 78660. The Committee Chair will preside over the meeting.

Committee members were notified of this meeting on September 4, 2025. The Deputy Commissioner of Insurance and her delegates were notified of this meeting September 15, 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 September 18, 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: 277 633 965 709 0

Passcode: zv6nA6t3

Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 687 472 63#

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

September 25, 2025 Finance & Audit Committee Meeting		
Item 1.	Call to order; Establishment of Quorum	Jason Cables, Committee Chair
Item 2.	Discussion & Appropriate Approval of June 20, 2025 F&A Committee Meeting Minutes	Jason Cables, Committee Chair
Item 3.	Discussion & Appropriate Action: <ul style="list-style-type: none">- 2025 YTD Financial Review- 2026 Proposed Budget	Ronnie Ford, Director of Finance
Item 4.	Discussion & Appropriate Action: <ul style="list-style-type: none">- Consideration of Audit RFP	Jason Cables, Committee Chair
Item 5.	Adjournment	Jason Cables, Committee Chair

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