A special meeting of the Finance and Audit Committee of the Surplus Lines Stamping Office of Texas (SLTX) has been called by Kyle Streetman, the Chair of the Finance and Audit Committee as authorized by the Chair of the Board of Directors. Penni Nelson, member of the Finance and Audit Committee will preside over the meeting.

The meeting will be held on Tuesday, September 24, 2019, beginning at 1:00 p.m. and lasting to adjournment. The meeting shall be held at Hillwood, 3000 Turtle Creek Blvd, Dallas, Texas 75219.

Some members of the Board may participate by telephone conference pursuant to Section c.(6) of the SLTX Plan of Operation and Tex. Gov't Code 551.125. The presiding officer shall be present at the meeting location. A speakerphone shall be available to the public at the SLTX office during public portions of the meeting if some Committee members participate by telephone conference. Please dial the following to number to access the meeting: (866) 909-9888, Participant Code 6546489.

The Board of Directors and the Commissioner of Insurance, or his delegate, received written notice of this special meeting by e-mail meeting pursuant to Section c.(9) of the SLTX Plan of Operation on Friday, September 20, 2019.

The following subjects will be discussed or considered, and may be the subject of formal action:

1. Selection of a consulting firm to complete RFQ in preparation of Internal Controls Audit
2. Determination of the scope and details of the scheduled IT security audit.
3. Selection of a consulting firm to assist with the Board and SLTX governance review.

For the Board of Directors

Kyle Bolls
Interim Executive Director

By delegation from
Lorrie Cheshier
Chair of the Board