

Finance and Audit Committee Meeting Agenda

Surplus Lines Stamping Office of Texas (SLTX)
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746
For questions please call: 512-531-1880

A Finance and Audit Committee Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of Finance and Audit.

The meeting will be held on September 16, 2020, beginning at 2:30 p.m. and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on September 10, 2020.

The meeting shall be held by telephone conference pursuant to the Governor's Proclamation of March 16, 2020. Members of the Board will participate by telephone conference pursuant to Section C.(6) of the SLTX Plan of Operation and Tex. Gov' t Code § 551.125.

A public conference call-in number and video conference link will be available for members of the public in accordance with the Governor's Proclamation. Members of the public may use the following information below to participate in the meeting:

For the best audio experience, please use computer audio.

iPhone one-tap: US: +1(346)9804201,,1498535613#
+1(720)9027700,,1498535613# (US Central)
+1(213)2505700,,1498535613#
+1(623)4049000,,1498535613# (US West)
+1(650)2424929,,1498535613#
+1(470)8692200,,1498535613# (US East)
+1(646)3573664,,1498535613#
+1(773)2319226,,1498535613# (US North)
+1(312)2630281,,1498535613#
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Meeting URL: <https://meetings.ringcentral.com/j/1498535613>

Join by Telephone - For higher quality, dial a number based on your current location.

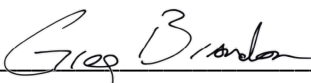
Dial: US: +1(346)9804201
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Meeting ID: 149 853 5613

[International numbers](#)

Agenda

1. Call to order; establishment of a quorum	Penni Nelson, Chair of Finance & Audit
2. Review, discussion and appropriate action on each of the following agenda subjects: a) SLTX Financial review b) Calhoun, Thomson + Matza Financial Audit Engagement Letter for 2020 audit c) SLTX 2021 Budget	Donna Aug, Director of Finance Greg Brandon, Executive Director Donna Aug & Greg Brandon
3. Adjournment	Penni Nelson, Chair of Finance & Audit



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