

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 **October 27, 2020**, beginning at **3:00 p.m.** and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on October 16, 2020.

The meeting shall be held by telephone conference and members of the committee will participate via telephone pursuant to the Governor's Proclamation of March 16, 2020 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 is available for members of the public.

For the best audio experience, please use computer audio.

iPhone one-tap: US: +1(346)9804201,,1497679122#

- +1(650)2424929,,1497679122#
- +1(720)9027700,,1497679122# (US Central)
- +1(213)2505700,,1497679122#
- +1(623)4049000,,1497679122# (US West)
- +1(646)3573664,,1497679122#
- +1(773)2319226,,1497679122# (US North)
- +1(312)2630281,,1497679122#
- +1(469)4450100,,1497679122# (US South)
- +1(470)8692200,,1497679122# (US East)

Meeting URL: <https://meetings.ringcentral.com/j/1497679122>

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

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Meeting ID: 149 767 9122

[International numbers](#)

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

Finance & Audit Committee Meeting Agenda	
Item 1. Call to Order: Establishment of a quorum	Penni Nelson, Committee Chair
Item 2. Discussion and appropriate approval of September 16,2020 F&A Meeting Minutes	Penni Nelson, Committee Chair
Item 3. Discussion and appropriate action - \$40,000 SOW for training SLTX Developers	Sholonda Stone, Director of ITS
Item 4. Discussion and appropriate action - 2020 SOW Amendment for Headspring	Cheyenne Herrera, Director of Operations
Item 5. Discussion and appropriate action - Cloud Migration RFP results	Sholonda Stone, Director of ITS
Item 6. Discussion and appropriate action - Summary report on final 2021 Budget	Donna Aug, Director of Finance
Item 7. Review and discuss Legal Engagement Letter	Rosemarie Marshall, Board Chair
Item 8. Adjournment	Penni Nelson, Committee Chair



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