

Finance and Audit Committee Meeting Notice & 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 **March 24, 2021**, 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 March 15, 2021.

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.

Meeting URL: Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/5032905542>

For the best audio experience, please use computer audio.

Or iPhone one-tap:

US: +1(346)9804201,,5032905542#
+1(650)2424929,,5032905542#
+1(720)9027700,,5032905542#
+1(213)2505700,,5032905542#
+1(623)4049000,,5032905542#
+1(646)3573664,,5032905542#
+1(773)2319226,,5032905542#
+1(312)2630281,,5032905542#
+1(469)4450100,,5032905542#
+1(470)8692200,,5032905542#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

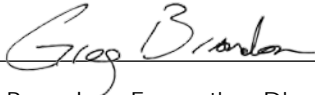
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Meeting ID: 503 290 5542

International numbers available: <https://meetings.ringcentral.com/teleconference>

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

March 24, 2021 - Finance & Audit Committee Meeting Agenda	
Item 1. Call to Order: Establishment of a quorum	Penni Chambers, Committee Chair
Item 2. Discussion and appropriate approval of December 9, 2020 Meeting Minutes	Penni Chambers, Committee Chair
Item 3. Discussion and appropriate action - 2020 Annual Financial Audit Review	Calhoun, Thomson & Matza
Item 4. Discussion and appropriate action - 2021 Finance YTD Update	Donna Aug, Director of Finance
Item 5. Discussion and appropriate action - Reserve Balance and Stamping Fee Analysis	Cheyenne Herrera, Director of Operations
Item 6. Discussion and appropriate action - Review Annual Report	Greg Brandon, Executive Director
Item 7. Adjournment	Penni Chambers, Committee Chair


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