

# 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 Finance and Audit Chair.

The meeting will be held on June 23, 2021, 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 June 14, 2021.

The meeting shall be held by telephone conference and members of the committee will participate via telephone. 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/1443815163>

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**Meeting ID: 144 381 5163**

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

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

### **June 23, 2021 Finance & Audit Committee Meeting Agenda**

Item 1.	Call to Order & Establishment of a Quorum	Randy Myers, Committee Chair
Item 2.	Discussion & Appropriate Approval of March 24, 2021 Meeting Minutes	Randy Myers, Committee Chair
Item 3.	Discussion & Appropriate Action - YTD Financial Update	Donna Aug, Director of Finance
Item 4.	Adjournment	Randy Myers, Committee Chair



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