

## **Finance and Audit Committee Meeting Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)  
805 Las Cimas Pkwy, Suite 300  
Austin, TX 78746  
(800) 681-5848

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

The meeting will be held in-person on December 14, 2021, beginning at 3:00 p.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. The Chair of the Committee will be present and presiding over the meeting at that location. Some Board members may be attending remotely via video conference pursuant to Chapter 555 of the Tex. Gov't. Code and Section 2(c)(8) of the SLTX Plan of Operation.

Board members were notified of this meeting on November 15, 2021. The Deputy Commissioner of Insurance and delegates, were notified of this meeting on December 3, 2021, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on December 7, 2021, in accordance with the Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by telephone at the following call-in numbers:

Please join using this link:

<https://v.ringcentral.com/join/094017701>

One tap to join audio only from a smartphone:

+16504191505,,094017701# United States (San Mateo, CA)

Or dial:


+16504191505 United States (San Mateo, CA)

Access Code / **Meeting ID: 094 017 701**

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

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

<b>December 14, 2021 Finance &amp; Audit Committee Meeting Agenda</b>		
Item 1.	Call to Order and Establishment of a Quorum	Randy Myers, Committee Chair
Item 2.	Discussion and Appropriate Approval of - September 22, 2021 F&A Committee Meeting Minutes	Randy Myers, Committee Chair
Item 3.	Discussion and 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