

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

Surplus Lines Stamping Office of Texas (SLTX)  
1601 E Pflugerville Pkwy, Suite 3301  
Pflugerville, TX 78660  
(512) 531-1880

A quarterly Finance and Audit Committee Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been scheduled as required by Section 2(c)(10) of the Plan of Operation and the committee charter.

The meeting will be held in-person, on December 13, 2024, beginning at 10:15 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601 E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Chair of the committee will be present and presiding over the meeting.

Committee members were notified of this meeting on December 3, 2024. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, were notified of this meeting December 3, 2024, 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 6, 2024, in accordance with the Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following link or call-in number:

**Join on your computer, mobile app or room device**

**[Join the meeting now](#)**

**Meeting ID:** 272 646 918 006

**Passcode:** Xb2o5VS9

**Or call in (audio only)**

**Phone Number:** 832-856-3578

**Phone Conference ID:** 910 619 271#

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

**December 13, 2024**  
**Finance & Audit Committee Meeting Agenda**

Item 1.	Call to order; Establishment of Quorum	Jason Cables, Committee Chair
Item 2.	Discussion and approval of previous meeting minutes - September 26, 2024 Meeting Minutes	Jason Cables, Committee Chair
Item 3.	Discussion and Appropriate Action: - 2024 YTD Financial Review	Donna Aug, Director of Finance
Item 4.	Review and Appropriate Action: - Committee Charter	Jason Cables, Committee Chair
Item 5.	Adjournment	Jason Cables, Committee Chair



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