

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

Surplus Lines Stamping Office of Texas (SLTX)
1601E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(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 March 26, 2026, beginning at 3:15 p.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 March 4, 2026. The Deputy Commissioner of Insurance and delegates were notified of this meeting on March 16, 2026, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on March 19, 2026, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following Teams link or call-in number:
[Join on your computer, mobile app or room device](#)

Meeting ID: 255 694 948 122 62

Passcode: 8aX6Ec6U

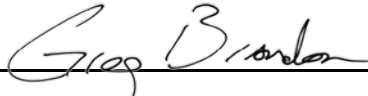
Or call in (audio only)

Phone Number: 832-856-3578

Phone Conference ID: 111 172 610#

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

March 26, 2026 Finance & Audit Committee Meeting Agenda		
Item 1.	Call to Order and Establishment of a Quorum	Nick Lawrence, Designated Committee Chair
Item 2.	Discussion and Appropriate Approval of - December 12, 2025, F&A Committee Meeting Minutes	Nick Lawrence, Designated Committee Chair
Item 3.	Discussion and Appropriate Action: - 2025 Annual Financial Audit Review	Ronnie Ford, Director of Finance; Calhoun, Thomson+Matza LLP Representative
Item 4.	Discussion and Appropriate Action: - 2026 Finance YTD Update	Ronnie Ford, Director of Finance
Item 5.	Discussion and Appropriate Action: - Reserve Balance Review	Ronnie Ford, Director of Finance
Item 6.	Discussion and Appropriate Action: - Investment and Cash Management Policy Annual Review	Ronnie Ford, Director of Finance; Alex Bahun, Frost Bank
Item 7.	Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Greg Brandon, Executive Director; Christian Robinson, Senior Data Analyst
Item 8.	Adjournment	Nick Lawrence, Designated Committee Chair



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