

Finance and Audit Committee Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Pkwy, Suite 3301
Pflugerville, TX, 78660
(800) 681-5848

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 June 26, 2026, beginning at 9:00 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. A committee member will be delegated chair responsibilities and designated to present and preside over the meeting.

Committee members were notified of this meeting on May 28, 2026. The Deputy Commissioner of Insurance and her delegates were notified of this meeting June 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 June 18, 2026, in accordance with Chapter 551 of the Tex. Gov't. Code.

This meeting shall be available to the public by telephone and video conference via the following Teams call in number/video link:

Video Conference

Meeting ID: 270 863 469 745 427

Passcode: pE2sa6De

Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 921 026 592#

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

June 26, 2026 Finance & Audit Committee Meeting		
Item 1.	Call to order; Establishment of Quorum	Lezlee Liljenberg, Ex-Officio Member
Item 2.	Discussion & Appropriate Approval of March 26, 2026, F&A Committee Meeting Minutes	Lezlee Liljenberg, Ex-Officio Member
Item 3.	Discussion & Appropriate Action: - 2026 YTD Financial Review - 2026 Pension Funding	Ronnie Ford, Director of Finance
Item 4.	Adjournment	Lezlee Liljenberg, Ex-Officio Member


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