

**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 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.

The meeting will be held in-person on September 23, 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. The Committee Chair will preside over the meeting.

Notice of this meeting was published on the Surplus Lines Stamping Office of Texas website on September 17, 2026, in accordance with the Plan of Operation Section 2(c)(10).

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

September 23, 2026 Finance & Audit Committee Meeting		
Item 1.	Call to order; Establishment of Quorum	Nick Lawrence, Committee Chair
Item 2.	Discussion & Appropriate Approval of June 26, 2026 F&A Committee Meeting Minutes	Nick Lawrence, Committee Chair
Item 3.	Discussion & Appropriate Action: - 2026 YTD Financial Review - 2027 Proposed Budget	Ronnie Ford, Director of Finance
Item 4.	Adjournment	Nick Lawrence, Committee Chair

A handwritten signature in black ink, appearing to read "Greg Brandon", is written over a horizontal line. The signature is stylized with a large "G" and "B".

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