

**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 and the committee charter.

The meeting will be held in-person on June 28, 2024, beginning at 9:00 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Chair of the Committee will be participating via video conference and has delegated the chair responsibilities to a committee member who will be present and presiding over the meeting.

Committee members were notified of this meeting on June 12, 2024. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 12, 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 June 21, 2024, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by telephone at the following call-in number/video link:

Video Conference

Meeting ID: 282 052 406 361

Passcode: ZELVTG

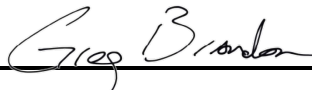
Call in (audio only)

+1 832-856-3578

Phone conference ID: 903 247 554#

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

June 28, 2024, Finance & Audit Committee Meeting Agenda		
Item 1.	Call to Order and Establishment of a Quorum	Nick Lawrence, Committee Member
Item 2.	Discussion and Appropriate Approval of - March 21, 2024, F&A Committee Meeting Minutes	Nick Lawrence, Committee Member
Item 3.	Discussion and Appropriate Action: - 2024 YTD Financial Review	Donna Aug, Director of Finance
Item 4.	Discussion and Appropriate Action: - Pension Plan Review	Nick Lawrence, Committee Member
Item 5.	Adjournment	Nick Lawrence, Committee Member

X 

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