

**AGENDA**  
**FINANCIAL SERVICES COMMISSION**  
**Office of Insurance Regulation**

**September 22, 2005**

**MEMBERS**  
Governor Jeb Bush  
Attorney General Charlie Crist  
Chief Financial Officer Tom Gallagher  
Commissioner Charles Bronson

**Contact: Chris Bailey**  
**(850-413-2552)**

9:00 A. M.  
LL-03, The Capitol  
Tallahassee, Florida

<b>ITEM</b>	<b>SUBJECT</b>	<b>RECOMMENDATION</b>
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1. Minutes of the Financial Services Commission for June 16, 2005.

**(ATTACHMENT 1)**

**FOR ACTION**

2. Adoption of amendments to Rule 69O-137.002, Annual Audited Financial Reports, F.A.C.

The rule addresses exemptions from the requirement for an annual audited financial statement. The rule also changes the number of the form to be used to file for this exemption, changes the names of the entities from which the form may be procured, and states it is available from DFS web page.

**(ATTACHMENT 2)**

**FOR ACTION**

3. Adoption of amendments to Rule 69O-186.005, Premium Schedule Applicable to "Truth in Lending" and Other Endorsements, F.A.C.

The purpose of the proposed rule amendment is to clarify that the reference to a master list of approved endorsements may only be issued in conjunction with a mortgage title insurance policy.

**(ATTACHMENT 3)**

**FOR ACTION**