



**NOTICE OF SCRA BOARD OF TRUSTEES
AUDIT AND FINANCE COMMITTEE MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: January 29, 2019
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, February 5, 2019
TIME: 10:30a – 12:00p
LOCATION: Teleconference

PROPOSED AGENDA

10:30-10:35 Welcome and Call to Order
Approval of Minutes
September 20, 2018 (SCRA A&F Committee)

10:35-10:45 FY19 Interim Financials

10:45-10:50 Portfolio Review/Annual 403(b) Review

10:50-11:00 Industry Partnership Fund

11:00-11:10 Potential Incentives for Technology-based Companies

11:10-11:20 Consultant for Executive Director Performance Assessment

11:20-11:45 Draft FY20-22 Strategic Plan

11:45-12:00 Preliminary FY20 Annual Operating Plan

12:00 Adjourn