



**NOTICE OF
AUDIT AND FINANCE COMMITTEE MEETING**

TO: SCRA Audit and Finance Committee of the Board of Trustees
FROM: Bob Quinn
RE: *Notice of Meeting and Agenda*
DATE: Monday, May 14, 2018
TIME: 10:00a – 11:00a
LOCATION: Teleconference

PROPOSED AGENDA

Welcome and Call to Order
Approval of Minutes
Update on IPF Bill
FY 2018 Interim Financials
FY19 Annual Operating Plan
Portfolio Review
FY17 Form 990 Review
Adjourn