



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: May 19, 2022
RE: Notice of Meeting and Agenda
MEETING DATE: Thursday, May 26, 2022
TIME: 2:00 – 3:00p
LOCATION: Video/Teleconference

PROPOSED AGENDA

2:00-2:02	Welcome and Call to Order (Bryant Barnes)
	Approval of Minutes (Bryant Barnes)
	February 1, 2022
2:02-2:07	FY 2022 Interim Financials (John Sircy)
2:07-2:10	Marketable Investments Review (John Sircy)
2:10-2:15	Industry Partnership Fund Update (John Sircy)
2:15-2:20	FY 2022 Balanced Scorecard Update (Bob Quinn/John Sircy)
2:20-2:45	FY 2023-2025 Strategic Plan (Bob Quinn/John Sircy)
2:45-2:59	FY 2023 Annual Operating Plan and Balanced Scorecard (Bob Quinn/John Sircy)
2:59-3:00	Next Committee Meeting Date
3:00	Adjourn