



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: September 16, 2021
RE: Notice of Meeting and Agenda
MEETING DATE: Thursday, September 23, 2021
TIME: 10:00 – 11:00a
LOCATION: Video/Teleconference

PROPOSED AGENDA

10:00-10:01	Welcome and Call to Order (Bryant Barnes)
10:01-10:15	FY21 Audit Report (Michael Dannar, Managing Partner, BDO)
10:15-10:17	Approval of Minutes (Bryant Barnes) May 26, 2021 (SCRA Audit and Finance Committee)
10:17-10:20	FY21 Audited Statement of Activities vs AOP (John Sircy)
10:20-10:30	FY21 Balanced Scorecard (Bob Quinn/John Sircy)
10:30-10:35	FY22 Interim Financials (John Sircy)
10:35-10:40	SCRA and SC Launch, Inc. Marketable Investment Portfolio Reviews (John Sircy)
10:40-10:45	Industry Partnership Fund (John Sircy)
	<u>Executive Session</u>
10:45-11:00	Executive Director Performance Review (Bryant Barnes/Don Herriott)
11:00	Adjourn