



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: January 26, 2022
RE: Notice of Meeting and Agenda
MEETING DATE: Tuesday, February 1, 2022
TIME: 4:00 – 5:00p
LOCATION: Video/Teleconference

PROPOSED AGENDA

4:00-4:05	Welcome and Call to Order (Bryant Barnes) Approval of Minutes (Bryant Barnes) September 23, 2021
4:05-4:10	2020 Form 990 Review (John Sircy)
4:10-4:15	Interim Financials – SCRA and SC Launch Inc. (John Sircy)
4:15-4:20	Marketable Investments Review – SCRA and SC Launch Inc. (John Sircy)
4:20-4:25	403(b)/457(b) Review (John Sircy)
4:25-4:30	FY22 Industry Partnership Fund Update (Bob Quinn/John Sircy)
4:30-4:40	Legislative Update (Bob Quinn)
4:40-4:50	FY22 Balanced Scorecard Update (Bob Quinn/John Sircy)
4:50-5:00	Preliminary FY23 AOP (Bob Quinn/John Sircy)
5:00	Adjourn