



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

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: May 28, 2019
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, June 4, 2019
TIME: 10:00a – 11:30a
LOCATION: Teleconference

PROPOSED AGENDA

10:00-10:05	Welcome and Call to Order
	Approval of Minutes
	February 5, 2019 (SCRA Audit and Finance Committee)
10:05-10:20	Report from the Evaluation Committee
10:20-10:30	FY19 Interim Financials
10:30-10:35	Portfolio Review
10:35-10:40	Industry Partnership Fund
10:40-10:55	Growth Strategy
10:55-11:05	FY20-22 Strategic Plan
11:05-11:30	FY20 Annual Operating Plan
11:30	Adjourn