



**NOTICE OF SCRA BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

TO: SCRA Board of Trustees Executive Committee
FROM: Bob Quinn
DATE: September 27, 2019
RE: *Notice of Meeting and Agenda*
DATE: Friday, October 4, 2019
TIME: 12:05p – 12:35p
LOCATION: SCRA
1000 Catawba Street – Columbia, SC

AGENDA

12:05 – 12:30	Executive Committee Executive Session to Discuss Executive Director Compensation
12:30 – 12:35	Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:35	Adjourn