



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

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: September 17, 2019
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, September 24, 2019
TIME: 2:00p – 3:30p
LOCATION: Teleconference

PROPOSED AGENDA

2:00-2:05	Welcome and Call to Order (Bryant Barnes) Approval of Minutes (Bryant Barnes) June 4, 2019 (SCRA Audit and Finance Committee)
2:05-2:15	FY19 Annual Audit: BDO Partner Michael Danner
2:15-2:35	Audit and Finance Committee Executive Session -Evaluation Committee Report (Bryant Barnes/Don Herriott/Microburst) Open Session Action, if any, Deemed Necessary or Appropriate Following Audit and Finance Committee Executive Session
2:35-2:55	FY19 Audited Statements of Activities vs AOP & Forecast (John Sircy)
2:55-3:05	FY20 Interim Financials (John Sircy)
3:05-3:10	SCRA Portfolio Review (John Sircy)
3:10-3:15	SC Launch, Inc. Portfolio Review (John Sircy)
3:15-3:30	Industry Partnership Fund (Bob Quinn/John Sircy)
3:30	Adjourn