



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: September 28, 2018
RE: *Notice of Meeting and Agenda*
DATE: Friday, October 5, 2018
TIME: 10:00a – 1:00p
LOCATION: SCRA
1000 Catawba Street -- Columbia South Carolina

PROPOSED AGENDA

Welcome and Call to Order
Approval of Minutes
Proposed Dates for February 22, 2019 and June 14, 2019 Board Meetings
Board Executive Advisors
Incentives for Technology-based Companies
Proposed IRS Rules on State and Local Taxes
Legislative Strategy
FY18 Audited Financials vs AOP and FY19 Interim Financials
Portfolio Review
Long-term Cash Flow Forecast
FY2020-22 Strategic Plan {Draft}
Communications Update
Entrepreneurial Programs
Resolution to Amend SCRA-SC Launch!, Inc. Agreement
Industry Programs
Academic Programs
Facilities
Executive Committee Executive Session to Discuss Executive Director Compensation
Open Session
Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
Legislative Strategy
Adjourn