



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

**TO: SCRA Board of Trustees Audit and Finance Committee**  
**FROM: Bob Quinn**  
**DATE: January 9, 2020**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Thursday, January 16, 2020**  
**TIME: 11:00a – 12:30p**  
**LOCATION: Teleconference**

**AGENDA**

- |               |                                                           |
|---------------|-----------------------------------------------------------|
| 11:00 – 11:05 | Welcome and Call to Order (Bryant Barnes)                 |
|               | Approval of Minutes (Bryant Barnes)<br>September 24, 2019 |
| 11:05 – 11:10 | 2018 Form 990 Review (John Sircy)                         |
| 11:10 – 11:25 | SCRA - FY20 Interim Financials (John Sircy)               |
| 11:25 – 11:30 | SC Launch, Inc. - FY20 Interim Financials (John Sircy)    |
| 11:30 – 11:35 | SCRA Portfolio Review (John Sircy)                        |
| 11:35 – 11:40 | SC Launch, Inc. Portfolio Review (John Sircy)             |
| 11:40 – 11:45 | Annual 403(b)/457(b) Review (John Sircy)                  |
| 11:45 – 11:55 | Industry Partnership Fund (Bob Quinn/John Sircy)          |
| 11:55 – 12:05 | Legislative Update (Bob Quinn)                            |
| 12:05 – 12:20 | Balanced Scorecard FY20 Update (Bob Quinn/John Sircy)     |
| 12:20 – 12:30 | Preliminary FY21 AOP (Bob Quinn/John Sircy)               |
| 12:30         | Adjourn                                                   |