



**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 11, 2020
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, May 19, 2020
TIME: 3:00p – 4:00p
LOCATION: Video/Teleconference

AGENDA

3:00 – 3:05	Welcome and Call to Order (Bryant Barnes)
	Approval of Minutes (Bryant Barnes)
	January 16, 2020 (SCRA Audit and Finance Committee)
3:05 – 3:15	FY20 Interim Financials (John Sircy)
3:15 – 3:20	Portfolio Review (John Sircy)
3:20 – 3:25	Industry Partnership Fund (Bob Quinn)
3:25 – 3:30	Balanced Scorecard Update (Bob Quinn/John Sircy)
3:30 – 4:00	FY21 Annual Operating Plan (Bob Quinn/John Sircy)
4:00	Adjourn