



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

**TO: SCRA Board of Trustees Audit and Finance Committee**  
**FROM: Bob Quinn**  
**DATE: October 14, 2020**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Wednesday, October 21, 2020**  
**TIME: 2:00 – 3:15p**  
**LOCATION: Video/Teleconference**

**PROPOSED AGENDA**

2:00-2:05	Welcome and Call to Order (Bryant Barnes) <ul style="list-style-type: none"><li>• Approval of Minutes (Bryant Barnes)</li><li>• May 19 and September 22, 2020 (SCRA Audit &amp; Finance Committee)</li></ul>
2:05-2:15	FY20 Audited Statements of Activities vs AOP (John Sircy)
2:15-2:25	FY20 Balanced Scorecard (Bob Quinn/John Sircy)
2:25-2:35	FY20 Interim Financials (John Sircy)
2:35-2:45	Portfolio Reviews (John Sircy)
2:45-2:55	Industry Partnership Fund (Bob Quinn/John Sircy)
2:55-3:15	Executive Session (Bryant Barnes)
3:15	Adjourn