



**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 19, 2021
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, January 26, 2021
TIME: 10:00 – 11:00a
LOCATION: Video/Teleconference

PROPOSED AGENDA

10:00-10:05	Welcome and Call to Order (Bryant Barnes) Approval of September 22, 2020 and October 21, 2020 minutes (Bryant Barnes)
10:05-10:10	2019 Form 990 Review (John Sircy)
10:10-10:15	SCRA - FY21 Interim Financials (John Sircy)
10:15-10:20	SC Launch, Inc. - FY21 Interim Financials (John Sircy)
10:20-10:25	SCRA Portfolio Review (John Sircy)
10:25-10:30	SC Launch, Inc. Portfolio Review (John Sircy)
10:30-10:35	Annual 403(b)/457(b) Review (John Sircy)
10:35-10:40	Industry Partnership Fund (Bob Quinn/John Sircy)
10:40-10:50	Legislative Update (Bob Quinn)
10:50-10:55	Balanced Scorecard FY21 Update (Bob Quinn/John Sircy)
10:55-11:00	Preliminary FY22 AOP (Bob Quinn/John Sircy)
11:00	Adjourn