



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: May 20, 2021
RE: Notice of Meeting and Agenda
MEETING DATE: Wednesday, May 26, 2021
TIME: 2:00 – 3:00p
LOCATION: Video/Teleconference

PROPOSED AGENDA

2:00-2:05	Welcome and Call to Order (Bryant Barnes)
	Approval of Minutes (Bryant Barnes) January 26, 2021 (SCRA Audit and Finance Committee)
2:05-2:15	FY21 Interim Financials (John Sircy)
2:15-2:20	Portfolio Review (John Sircy)
2:20-2:25	Industry Partnership Fund (Bob Quinn/John Sircy)
2:25-2:30	FY21 Balanced Scorecard Update (Bob Quinn/John Sircy)
2:30-2:50	FY22 Annual Operating Plan (Bob Quinn/John Sircy)
2:50-3:00	FY22 Balanced Scorecard (Bob Quinn/John Sircy)
3:00	Adjourn