



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees Audit and Finance Committee**
FROM: **Bob Quinn**
DATE: **September 20, 2022**
RE: **Notice of Meeting and Agenda**
MEETING DATE: **Tuesday, September 27, 2022**
TIME: **10:00 – 11:00a**
LOCATION: **Video/Teleconference**

PROPOSED AGENDA

10:00-10:01	Welcome and Call to Order (Bryant Barnes)
10:01-10:21	FY2022 Audit Report (Michael Dannar, Managing Partner, BDO)
10:21-10:22	Approval of Minutes (Bryant Barnes) May 26, 2022 (SCRA Audit and Finance Committee)
10:22-10:25	FY 2022 Audited Statement of Activities vs AOP (John Sircy)
10:25-10:35	FY 2022 Balanced Scorecard (Bob Quinn/John Sircy)
10:35-10:38	FY 2023 Interim Financials (John Sircy)
10:38-10:40	SCRA and SC Launch, Inc. Marketable Investment Portfolio Reviews (John Sircy)
10:40-10:45	Industry Partnership Fund (John Sircy)
	<u>Executive Session</u>
10:45-11:00	Executive Director Performance Review (Bryant Barnes/Don Herriott)
11:00	Adjourn