



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: January 17, 2023
RE: Notice of Meeting and Agenda
MEETING DATE: Tuesday, January 24, 2023
TIME: 10:00 – 11:00a
LOCATION: Video/Teleconference

PROPOSED AGENDA

10:00-10:01	Welcome and Call to Order (Bryant Barnes)
10:01-10:02	Approval of Minutes (Bryant Barnes) September 27, 2022 (SCRA Audit and Finance Committee)
10:02-10:07	2021 Form 990 Review (John Sircy)
10:07-10:13	FY23 Interim Financials – SCRA and SC Launch, Inc. (John Sircy)
10:13-10:19	Marketable Investments Review – SCRA and SC Launch, Inc. (John Sircy)
10:19-10:24	403(b)/457(b) Review (John Sircy)
10:24-10:30	Calendar 2022 & FY23 Industry Partnership Fund Update (John Sircy)
10:30-10:40	Legislative Update (Bob Quinn)
10:40-10:50	FY23 Balanced Scorecard (Bob Quinn/John Sircy)
10:50-11:00	Preliminary FY24 AOP and Executive Director Performance Goals (Bob Quinn/John Sircy)
11:00	Adjourn