



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees Audit and Finance Committee**
FROM: **Bob Quinn**
DATE: **May 18, 2023**
RE: **Notice of Meeting and Agenda**
MEETING DATE: **Thursday, May 25, 2023**
TIME: **10:00 – 11:00a**
LOCATION: **Video/Teleconference**

PROPOSED AGENDA

10:00-10:02	Welcome and Call to Order (Bryant Barnes) Approval of Minutes (Bryant Barnes) January 24, 2023 (SCRA Audit and Finance Committee)
10:02-10:05	Introduction of Frank Mobley, Board and Committee Member
10:05-10:08	Introduction of Laura Terry, Director of Finance & Administration
10:08-10:12	FY23 Interim Financials (John Sircy)
10:12-10:17	Marketable Investments Review (John Sircy)
10:17-10:22	Industry Partnership Fund (John Sircy)
10:22-10:30	FY23 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:30-10:45	FY24 Annual Operating Plan and Balanced Scorecard (Bob Quinn/John Sircy)
10:45-10:46	FY24 Proposed Committee Meeting Dates <u>Executive Session</u>
10:46-11:00	Discussion of Executive Director's Performance (Bryant Barnes/Don Herriott)
11:00	Adjourn