



**NOTICE OF SCRA BOARD OF TRUSTEES
AUDIT AND FINANCE COMMITTEE MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: September 29, 2023
RE: *Notice of Meeting and Agenda*
DATE: Thursday, October 5, 2023
TIME: 10:00a – 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) <ul style="list-style-type: none">• May 25, 2023• September 14, 2023
10:02 – 10:10	FY 2023 Audited Statements of Activities vs AOP (Laura Terry)
10:10 – 10:20	FY 2023 Balanced Scorecard Final (Bob Quinn/Laura Terry)
10:20 – 10:30	FY 2024 Interim Financials (Laura Terry)
10:30 – 10:40	SCRA and SC Launch, Inc. Marketable Investment Portfolio Reviews (Laura Terry)
10:40 – 10:44	Industry Partnership Fund (Laura Terry)
10:44 – 10:45	Future Committee Meeting Dates (Bryant Barnes)
10:45 – 11:00	Executive Session <ul style="list-style-type: none">• Executive Director Performance Review (Bryant Barnes/Don Herriott)
11:00	Adjourn