



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: January 17, 2024
RE: Notice of Meeting and Agenda
MEETING DATE: Tuesday, January 23, 2024
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) October 5, 2023
10:02-10:07	2022 (FY 2023) IRS Form 990 Review (Laura Terry)
10:07-10:13	FY 2024 Interim Financials (Laura Terry)
10:13-10:19	Marketable Investments Review (Laura Terry)
10:19-10:24	403(b)/457(b) Review (Laura Terry)
10:24-10:30	Industry Partnership Fund Update (Laura Terry)
10:30-10:40	Legislative Update (Bob Quinn)
10:40-10:50	FY 2024 Balanced Scorecard Update (Bob Quinn/Laura Terry)
10:50-11:00	Preliminary FY 2025 AOP and President and CEO Performance Goals (Bob Quinn/Laura Terry)
11:00	Adjourn