



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: May 16, 2024
RE: Notice of Meeting and Agenda
MEETING DATE: Wednesday, May 22, 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) January 23, 2024
10:02-10:06	FY24 Interim Financials (Laura Terry)
10:06-10:10	Marketable Investments Review (Laura Terry)
10:10-10:15	Industry Partnership Fund (Laura Terry)
10:15-10:25	FY24 Balanced Scorecard Update (Bob Quinn/Laura Terry)
10:25-10:40	FY25 Annual Operating Plan, Balanced Scorecard, & Long-Term Cash Flow Forecast (B. Quinn/L. Terry)
10:40-10:41	Future Committee Meeting Date
10:41-10:50	FY25 President & CEO Goals (Bryant Barnes)
10:50-11:00	Other Business
11:00	Adjourn