



**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 17, 2024
RE: *Notice of Meeting and Agenda*
DATE: Tuesday, September 24, 2024
TIME: 3:00p – 4:15p
LOCATION: Videoconference

PROPOSED AGENDA

3:00-3:01	Welcome and Call to Order (Bryant Barnes)
3:01-3:02	Approval of Minutes (Bryant Barnes) <ul style="list-style-type: none">• May 22, 2024
3:02-3:20	FY 2024 Annual Audit (Stathis Poulos, Audit Partner, BDO)
3:20-3:25	Optional Executive Session with Auditor (Bryant Barnes)
3:25-3:30	FY 2024 Audited Statements of Activities vs AOP (Laura Terry)
3:30-3:38	FY 2024 Balanced Scorecard Final (Bob Quinn/Laura Terry)
3:38-3:45	FY 2025 Interim Financials (Laura Terry)
3:45-3:55	SCRA and SC Launch, Inc. Marketable Investment Portfolio Reviews (Laura Terry)
3:55-3:59	Industry Partnership Fund (Laura Terry)
3:59-4:00	Future Committee Meeting Dates (Bryant Barnes) <u>Executive Session</u>
4:00-4:15	President and CEO Performance Review (Bryant Barnes/Don Herriott)
4:15	Adjourn