



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bob Quinn
DATE: May 29 2025
RE: Notice of Meeting and Agenda
MEETING DATE: Thursday, June 5, 2025
TIME: 2:30 – 3:30p
LOCATION: Video/Teleconference

PROPOSED AGENDA

2:30-2:31	Welcome and Call to Order (Frank Mobley)
2:31-2:32	Approval of Minutes (Frank Mobley) January 28, 2025
2:32-2:45	FY 2025 Audit Planning (Stathis Poulos, BDO Audit Principal)
2:45-2:49	FY 2025 Interim Financials (Laura Terry)
2:49-2:53	Marketable Investments Review (Laura Terry)
2:53-2:55	Industry Partnership Fund Update (Laura Terry)
2:55-3:00	FY 2025 Balanced Scorecard Update (Bob Quinn/Laura Terry)
3:00-3:10	FY 2026 Annual Operating Plan, Balanced Scorecard, and Long-Term Cash Flow Forecast (B. Quinn/L. Terry)
3:10-3:20	FY 2026-FY2028 Strategic Planning Update (Bob Quinn)
3:20-3:21	Future Committee Meeting Date
3:21-3:29	FY 2026 President and CEO Goals (Frank Mobley)
3:29-3:30	Other Business
3:30	Adjourn