



**NOTICE OF
AUDIT AND FINANCE COMMITTEE MEETING**

TO: SCRA Audit and Finance Committee of the Board of Trustees
FROM: Bob Quinn
RE: *Notice of Meeting and Agenda*
DATE: March 12, 2018
TIME: 12:30 pm
LOCATION: Teleconference

PROPOSED AGENDA

Welcome and Call to Order

Review of Committee Charter

Approval of Minutes

Joint Performance and Compensation/Audit and Finance Committee

October 13, 2017

Executive Session of Joint Performance and Compensation/Audit
and Finance Committee

October 13, 2017

FY18 Interim Financials

Investment Portfolio and 403(b) Retirement Plan Updates

Preliminary FY19 Annual Operating Plan

Executive Session to Discuss Hay Group Salary Assessment

Action, if any, Deemed Necessary or Appropriate Following Executive Session

Adjourn