



**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 13, 2018
RE: *Notice of Meeting and Agenda*
DATE: Thursday, September 20, 2018
TIME: 10:30a – 12:00p
LOCATION: Teleconference

PROPOSED AGENDA

Welcome and Call to Order

Approval of Minutes

 May 14, 2018 (SCRA A&F Committee)

FY 2018 Audit

FY 2019 Interim Financials

Portfolio Review

Potential Incentives for Technology-based Companies

Proposed IRS Rules on State and Local Taxes

FY2020-22 Strategic Plan {Draft}

Executive Session to Discuss Executive Director Performance Evaluation

 Open Session

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

Adjourn