



**NOTICE OF SCRA BOARD OF TRUSTEES
AUDIT AND FINANCE COMMITTEE MEETING**

TO: **SCRA Board of Trustees Audit and Finance Committee**
FROM: **Bill Kirkland**
DATE: **September 19, 2025**
RE: ***Notice of Meeting and Agenda***
DATE: **Wednesday, September 24, 2025**
TIME: **10:00a – 11:00p**
LOCATION: **Videoconference**

PROPOSED AGENDA

10:00-10:01	Welcome and Call to Order (Frank Mobley)
10:01-10:02	Approval of Minutes (Frank Mobley) <ul style="list-style-type: none">• June 5, 2025
10:02-10:20	FY 2025 Annual Audit (Stathis Poulos, BDO Audit Principal)
10:20-10:21	Finance Department Update (Bill Kirkland)
10:21-10:26	Optional Executive Session with Auditor (Frank Mobley)
10:26-10:31	FY 2025 Audited Statements of Activities vs AOP (Patti Mack)
10:31-10:38	FY 2025 Balanced Scorecard Final (Bill Kirkland/Patti Mack)
10:38-10:45	FY 2026 Interim Financials (Patti Mack)
10:45-10:55	SCRA and SC Launch, Inc. Marketable Investment Portfolio Reviews (Patti Mack)
10:55-10:58	Industry Partnership Fund (Patti Mack)
10:58-11:00	Future Committee Meeting Dates (Frank Mobley)
11:00	Adjourn