



**NOTICE OF SCRA BOARD OF TRUSTEES JOINT MEETING  
AUDIT AND FINANCE COMMITTEE /  
PERFORMANCE AND COMPENSATION COMMITTEE**

**TO: Audit and Finance Committee / Performance and Compensation Committee**  
**FROM: Bob Quinn**  
**DATE: October 11, 2017**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Friday, October 13, 2017**  
**TIME: 10:00a – 11:30a**  
**LOCATION: Teleconference**

**PROPOSED AGENDA**

Welcome and Call to Order

Approval of Minutes

Audit and Finance Committee (February 27, 2017)

Performance and Compensation Committee (June 2, 2017)

Executive Session to Discuss Executive Compensation

Open Session

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

Updated Committee and Advisory Board Charters

Financial Update

Investment Portfolio Update

Potential Investment Fund

Progress Report

Facilities

Entrepreneurial Programs

Industry Programs

Academic Programs

EPSCoR

Adjourn