



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees Audit and Finance Committee**  
**FROM: Bill Kirkland**  
**DATE: May 15, 2026**  
**RE: Notice of Meeting and Agenda**  
**MEETING DATE: Tuesday, May 19, 2026**  
**TIME: 10:00 – 11:00a**  
**LOCATION: Video/Teleconference**

**PROPOSED AGENDA**

10:00-10:01	Welcome and Call to Order (Frank Mobley)
10:01-10:02	Approval of Minutes (Frank Mobley) January 27, 2026
10:02-10:17	FY 2027 Audit Planning (Stathis Poulos, BDO Principal)
10:17-10:22	FY 2026 Interim Financial Statements (Patti Mack)
10:22-10:27	Marketable Investments Portfolio Review (Patti Mack)
10:27-10:30	Industry Partnership Fund Update (Patti Mack)
10:30-10:59	Annual Operating Plan & Strategic Initiatives (Patti Mack & Bill Kirkland)
10:59-11:00	Other Business
11:00	Adjourn