



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Audit and Finance Committee
FROM: Bill Kirkland
DATE: September 18, 2026
RE: Notice of Meeting and Agenda
MEETING DATE: Tuesday, September 22, 2026
TIME: 10:00 - 11:00 a.m.
LOCATION: Video/Teleconference

PROPOSED AGENDA

10:00	Welcome and Call to Order (Frank Mobley)
10:01	Approval of Minutes (Frank Mobley) May 19, 2026
10:02	FY 2026 Annual Audit (Stathis Poulos, BDO Audit Principal)
10:21	Optional Executive Session with Auditor (Frank Mobley)
10:26	FY 2026 Audited Statements of Activities vs AOP (Patti Mack)
10:31	FY 2027 Interim Financials (Patti Mack)
10:38	Marketable Investment Portfolio Reviews (Patti Mack)
10:47	Industry Partnership Fund Update (Mitch Smith)
10:50	Audit & Finance Committee Charter Revisions Review (Frank Mobley)
	Future Meeting Dates (Frank Mobley)
10:59	February 27, 2027, 10:00 a.m. - 11:00 a.m. May 27, 2027, 10:00 a.m. - 11:00 a.m. September 29, 2027, 10:00 a.m. - 11:00 a.m.
11:00	Adjourn