



SOUND CITIES ASSOCIATION

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## SCA Finance Committee

April 26, 2022

9:00 AM

Pursuant to the Governor's [Proclamation 20-28.15](#) this meeting of the SCA Finance Committee will be conducted remotely. Members of the public may view or listen to the meeting using the following methods:

**From computer, tablet, or smartphone:**

<https://us02web.zoom.us/j/84069583178?pwd=cDINT1F5ZkdwOHlyZzRSTFleTFXZz09>

**To dial in: 253-215-8782 Meeting ID: 840 6958 3178 Password: 774756**

- 1) Call to Order Jeff Wagner, Treasurer
- 2) Public Comment
- 3) Approval of Minutes of the March 29, 2022 meeting [Attachment 1](#)  
**Recommended Action:** *Approval of minutes of the March 29, 2022 SCA Finance Committee Meeting*
- 4) Review and approval of the March 2022 Financial Reports [Attachments 2-4](#)  
**Recommended Action:** *Recommendation of the March 2022 Financial Reports to the SCA Board*
- 5) Update on Sponsors/RAMS/Partners [Attachment 5](#)
- 6) Continued Discussion on Investment Policies
- 7) Discussion on Fiscal Impacts of Executive Director Resignation, Recruitment for New ED
- 8) City Member Dues Assessments
  - a. Discussion and Possible Future Action on Population Cap in City Member Dues Assessment.
  - b. Discussion and Possible Future Action on CPI-W Cap in City Member Dues Assessment.
- 9) Continued Discussion on SCA Administrative Support
- 10) Other Updates
- 11) For the good of the order
- 12) Adjourn