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=cDlNT1F5ZkdwOHlyZzRSTFlLeTFXZz09

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

1) Call to Order

2) Public Comment

3) Approval of Minutes of the March 29, 2022 meeting

   **Recommended Action:** Approval of minutes of the March 29, 2022 SCA Finance Committee Meeting

4) Review and approval of the March 2022 Financial Reports

   **Recommended Action:** Recommendation of the March 2022 Financial Reports to the SCA Board

5) Update on Sponsors/RAMS/Partners

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