



SOUND CITIES ASSOCIATION

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SCA Finance Committee

February 28, 2023

11:30 AM

Virtual

From computer, tablet, or smartphone:

<https://us02web.zoom.us/j/82127233797?pwd=STd3THFRclZnUjdMaFRiVFFCdEhVdz09>

To dial in: 822 5179 3957 Meeting ID: 821 2723 3797 Password: 445634

- 1) Call to Order Carl Cole, Treasurer
- 2) Public Comment
- 3) Approval of Minutes of the December 13, 2022 meeting [Attachment 1](#)
Recommended Action: *Approval of minutes of the December 13, 2022 SCA Finance Committee Meeting*
- 4) Finance Committee Background Information
- 5) Finance Committee 2023 Meeting Schedule
Recommended Action: *Approval of Meeting Schedule Resolution*
- 6) Review and approval of the November 2022, December 2022, and January 2023 Financial Reports [Attachments 2-8](#)
Recommended Action: *Recommendation of the November 2022, December 2022, and January 2023 Financial Reports, consisting of the November 2022 Balance Sheet and November 2022 Profit & Loss Report; December 2022 Balance Sheet and December 2022 Profit & Loss Report; and January 2023 Balance Sheet and January 2023 Profit & Loss Report to the SCA Board*
- 7) 2022 End of Year Financial Reports [Attachments 9-10](#)
Recommended Action: *Recommendation of the 2022 End of Year Financial Reports, consisting of the 2022 Balance Sheet and 2022 Profit & Loss Report to the SCA Board*
- 8) Update on Member City Dues
- 9) Update on Sponsors/RAMS/Partners [Attachment 11](#)
- 10) Other Updates
- 11) For the good of the order
- 12) Adjourn