



SOUND CITIES ASSOCIATION

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SCA Finance Committee

March 29, 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/81273222123?pwd=NW5KZGZGVmITU2VDdWNGZUdMWEIxQT09>

To dial in: 253-215-8782 Meeting ID: 812 7322 2123 Password: 755404

- 1) Call to Order Jeff Wagner, Treasurer
- 2) Public Comment
- 3) Approval of Minutes of the February 22, 2022 meeting [Attachment 1](#)
Recommended Action: *Approval of minutes of the February 22, 2022 SCA Finance Committee Meeting*
- 4) Review and approval of the February 2022 Financial Reports [Attachments 2-4](#)
Recommended Action: *Recommendation of the February 2022 Financial Reports to the SCA Board*
- 5) Update on Sponsors/RAMS/Partners [Attachment 5](#)
- 6) Credit Card Payments Discussion
- 7) Continued Discussion on Investment Policies
- 8) Continued Discussion on Organizational Fiscal Needs
- 9) Continued Discussion on City Member Dues Assessments
- 10) Other Updates
- 11) For the good of the order
- 12) Adjourn