

SCA Finance Committee

July 25, 2023 11:30 AM **Virtual**

From computer, tablet, or smartphone:

https://us02web.zoom.us/j/89263718124?pwd=ekVZN0h5eFJuZThLUFlldFRRNm9lUT09

To dial in: 822 5179 3957 Meeting ID: 892 6371 8124 Password: 031992

1) Call to Order Carl Cole, Treasurer

2) Public Comment

3) Approval of Minutes of the June 27, 2023 meeting

Recommended Action: Approval of minutes of the June 27, 2023 SCA Finance Committee Meeting

4) Review and approval of the June 2023 Financial Reports

**Recommended Action: Recommendation of the June 2023 Financial Reports, consisting of the June 2023 Balance Sheet and June 2023 Profit & Loss Report to the SCA Board

5) Update on Sponsors/RAMS/Partners

Attachment 5

6) Financial Policies <u>Attachment 6</u>

Possible Action: Recommendation of updates to SCA Financial Policies

- 7) Other Updates
- 8) For the good of the order
- 9) Adjourn