



SOUND CITIES ASSOCIATION

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SCA Finance Committee

June 27, 2023

11:30 AM

Virtual

From computer, tablet, or smartphone:

<https://us02web.zoom.us/j/82012077725?pwd=bytTT2hqU3pKTjAzanBBcjVMZmFpQT09>

To dial in: 822 5179 3957 Meeting ID: 820 1207 7725 Password: 145707

- 1) Call to Order Carl Cole, Treasurer
- 2) Public Comment
- 3) Approval of Minutes of the April 25, 2023 meeting [Attachment 1](#)
Recommended Action: *Approval of minutes of the April 25, 2023 SCA Finance Committee Meeting*
- 4) Review and approval of the April 2023 and May 2023 Financial Reports [Attachments 2-6](#)
Recommended Action: *Recommendation of the April 2023 and May 2023 Financial Reports, consisting of April 2023 Balance Sheet; April 2023 Profit & Loss; May 2023 Balance Sheet; and May 2023 Profit & Loss Report to the SCA Board*
- 5) Update on Sponsors/RAMS/Partners [Attachment 7](#)
- 6) Investment Maturity [Attachment 8](#)
Possible Action: *Recommendation of action regarding investment maturity to the SCA Board*
- 7) Cyber Security Policy Discussion [Attachment 8](#)
- 8) Bad Debt Policy Discussion [Attachment 9](#)
- 9) Other Updates
- 10) For the good of the order
- 11) Adjourn