

## **SCA Finance Committee**

September 26, 2023 11:30 AM Virtual

## From computer, tablet, or smartphone:

https://us02web.zoom.us/j/86274770615?pwd=c0NRQ1RudG93TWdNTkl5YUgvOEdXUT09

**To dial in:** 822 5179 3957 **Meeting ID:** 862 7477 0615 **Password:** 751073

1) Call to Order Carl Cole, Treasurer

2) Public Comment

3) Approval of Minutes of the July 25, 2023 meeting

\*\*Recommended Action: Approval of minutes of the July 25, 2023 SCA Finance Committee Meeting\*\*

- 4) Review and approval of the July 2023 and August 2023 Financial Reports Attachments 2-6

  Recommended Action: Recommendation of the July 2023 and August 2023 Financial Reports,

  consisting of the July 2023 Balance Sheet and July 2023 Profit & Loss Report; and the August
  2023 Balance Sheet and August 2023 Profit & Loss Report to the SCA Board
- 5) Update on Sponsors/RAMS/Partners

Attachment 7

6) 2022 Form 990 <u>Attachment 8</u>

Recommended Action: Approval of the draft 2022 Form 990 as shown in Attachment 8

7) Draft 2024 SCA Budget

Attachment 9

**Recommended Action:** Recommendation to the SCA Board of Directors draft 2024 SCA Budget as shown in Attachment 9

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