

SCPA Finance Committee (FC) Meeting Agenda

Monday October 11, 2021 1:30 – 2:30 p.m.

Meeting via Zoom

- 1) Introductions – new committee member Kristen Denzer
- 2) Review FC Role/Objectives & “Do It”/Review It” pyramid diagrams
- 3) Reading of SCPA FC Main Objective
- 4) 2021/2022 FC Calendar
- 5) Life Cycle Replacement Schedule
- 6) Compensation Plan
- 7) Bleacher/press box construction project
- 8) Fund Balance – investment considerations
- 9) Conclude and confirm next meeting agenda, day/time