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## SCPA Finance Committee (FC) Meeting Agenda

Monday May 9, 2022 3 - 4 pm

In Person – SCPA West Wing conference room

- 1) Reading of SCPA FC Main Objective
- 2) Reintroduce \$24k allocation request for Executive Director and Executive Director – Finance & Operations - Terri Smith
- 3) Discuss key factors for Finance Committee recommendation of the allocation request
- 4) Gain consensus for recommendation, and method of communicating to the BOD
- 5) Conclude and confirm next meeting agenda, day/time