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## SCPA Finance Committee (FC) Meeting Agenda

Tuesday August 9th, 2022 8 – 9:30 a.m.

In Person – SCPA conference room

- 1) Reading of SCPA FC Main Objective
- 2) Finalize 2022/2023 FC Calendar
- 3) Marathon Financial Recap
- 4) SCPA Finance/Accounting department internal controls
- 5) August 16<sup>th</sup> SCPA BOD presentation items discussion
  - Makeup of FC
  - Accountability and Strategic Initiatives pyramid review
- 6) Conclude and confirm next meeting agenda, day/time (9/13 8 a.m.)