

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**FINANCE AND AUDIT COMMITTEE (FAC) MEETING**

**September 29, 2021**

**10:30 AM – 12:00 PM Meeting**

**Videoconference at** [**https://zoom.us/**](https://zoom.us/)

Select the Join a Meeting option; Meeting ID **2907578813**

*In case of difficulty connecting via teleconference during the meeting, please text 602-291-8483*

**AGENDA**

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| --- | --- | --- | --- |
| 10:30 AM | Call to Order of the FAC | Karen Quick | |
| 10:33 AM | Review of F/Y 2020-21 results and Draft GAAP Financial Statements | Jacki Eckman  David Houvion | |
|  | Report of Independent Auditors - CliftonLarsonAllen |  | |
| 10:55 AM | Executive Session with Independent Auditors | Karen Quick  Jackie Eckman | |
|  |  |  | |
| 11:10 AM | Recommendation to State Board Regarding Approval of Audited Financial Statements ***(vote)*** | Karen Quick | |
|  |  |  | |
| 11:15 AM | Approval of June 17, 2021 Finance and Audit Committee Meeting Minutes ***(vote)*** | Karen Quick | |
| 11:20 AM | Financial Statements   * Period ending 7/31/21 ***(vote)*** * Period ending 8/31/21 ***(vote)*** | Amy Schaefer | |
| 11:30 AM | Review Insurance | Amy Schaefer | |
|  |  |  | |
| 11:40 AM | President’s Report | Katherine Cecala |
| 11:55 AM | Other Business | All | |
|  |  |  | |
| 12:00 PM | Adjournment of FAC | Karen Quick | |