

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**January 21, 2021**

**11:30 AM – 1:00 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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| 11:30 AM | Call to Order of the FAC and Welcome | Karen Quick |
| 11:32 AM | Approval of 11.12.20 FAC Meeting Minutes ***(vote)*** | Karen Quick |
|  |  |  |
| 11:35 AM | Financial Statements  Period ending 11/30/20 ***(vote)***  Period ending 12/31/20 ***(vote)***  Charts – Actual/Forecast compared to budget  Forecast  PPP-2nd Round | Amy Schaefer |
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| 12:10 PM | Discussion of Investment Options | Karen Quick |
| 12:40 PM | President’s Report | Katherine Cecala |
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| 1:00 PM | Adjournment of FAC | Karen Quick |
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