

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**April 22, 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 | Karen Quick |
| 11:35 AM | Approval of 3.18.21 FAC Meeting Minutes ***(vote)*** | Karen Quick |
|  |  |  |
| 11:40 AM | Financial Statements  Period ending 3/31/21 ***(vote)***  Forecast FY 20-21  Auditor’s selected - CLA | Amy Schaefer |
| 11:45 AM | Crypto Currency Acceptance Policy  Gift Acceptance Policy ***(vote)*** | Amy Schaefer |
|  |  |  |
| 12:00 PM | FY 21-22 Preliminary Budget  FY 21-22 Capital Budget | Amy Schaefer/Katherine Cecala |
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| 12:30 PM | President’s Report | Katherine Cecala |
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| 1:00 PM | Adjournment of FAC | Karen Quick |
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