

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**December 2, 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 | |
| 11:31 AM | Investment and Market Review | Karen Charvonia | |
|  |  |  | |
| 12:00 PM | Approval of 10.27.21 Meeting Minutes ***(vote)*** | Karen Quick | |
|  |  |  | |
| 12:05 PM | Financial package for period ending 10/31/21 ***(vote)*** | Amy Schaefer | |
|  |  |  | |
| 12:15 PM | JA Inspire Vision | Katherine Cecala | |
|  |  |  | |
| 12:30 PM | President’s Report | Katherine Cecala | |
| 12:45 PM | Other Business | All | |
|  |  |  | |
| 1:00 PM | Adjournment of FAC | Karen Quick |
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