

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**JANUARY 26, 2022**

**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 | |
| 10:35 AM | Approval of 12.2.21 Meeting Minutes ***(vote)*** | Karen Quick | |
|  |  |  | |
| 10:40 AM | Financial packages for periods ending 11/30/21 and 12/31/21 ***(vote)***   * COVID Government Relief Status (PPP, GEER, EIDL) * Investment Discussion | Amy Schaefer | |
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| 11:00 AM | All Board Retreat Follow Up | Katherine Cecala | |
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| 11:30 AM | President’s Report | Katherine Cecala | |
| 11:45 AM | Other Business | All | |
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| 12:00 PM | Adjournment of FAC | Karen Quick |
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