

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**June 15, 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 April Meeting Minutes ***(vote)*** | Karen Quick | |
|  |  |  | |
| 10:40 AM | Financial package for period ending 5/31/22 ***(vote)*** | Amy Schaefer | |
|  |  |  | |
| 10:45 AM | Investment Manager Decision ***(vote)*** | Amy Schaefer | |
|  |  |  | |
| 11:00 AM | President’s Report | Katherine Cecala | |
| 11:15 AM | Other Business | All | |
|  |  |  | |
| 11:30 AM | Adjournment of FAC | Karen Quick |
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**Future Meetings Schedule:**

* **Thursday September 15 -- 11:30am – 1:00pm**
* **Thursday, October 20 -- 11:30am-1:00pm (Audit)**
* **Thursday, November 10 -- 11:30am-1:00pm (990)**
* **Thursday, January 26 -- 11:30am-1:00pm**
* **Thursday, February 16 -- 11:30am-1:00pm**
* **Thursday, March 16 -- 11:30am-1:00pm**
* **Thursday, April 20 -- 11:30am-1:00pm**
* **Thursday, May 18 -- 11:30am-1:00pm**
* **Thursday, June 15 -- 11:30am-1:00pm**