

**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

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

**January 26, 2023**

**11:30 AM – 1:00 PM Meeting**

**636 W Southern Ave, Tempe, AZ 85282**

**Or Videoconference at** [**https://zoom.us/**](https://zoom.us/)

Select the Join a Meeting option; Meeting ID **4498603189**

*In case of difficulty connecting via teleconference during the meeting, please text 602-291-8483*

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 11:30 AM | Welcome and Call to Order of the FAC | Cary Smith |
| 11:35 AM | Investment Review with Northern Trust | Frank SmithMatt Bradford |
|  |  |  |
| 12:20 PM | Approval of November Meeting Minutes ***(vote)*** | Cary Smith |
|  |  |  |
| 12:25 PM | Financial package for period ending November & December 2022 ***(vote)*** | Amy Schaefer |
| 12:35 PM | Forecast FY22-23 | Amy Schaefer |
|  |  |  |
| 12:45 PM | JAAZ Updates | Katherine Cecala |
| 12:50 PM | Other Business | All |
|  |  |  |
| 12:55 PM | Adjournment of FAC | Cary Smith |
|  |  |  |
|  |  |  |
|  |  |  |

**Future Meetings Schedule:**

* **Thursday, February 16 -- 11:30am-1:00pm (Annual Polices Reviews)**
* **Thursday, March 16 -- 11:30am-1:00pm (Preliminary Budget FY23-24)**
* **Thursday, April 20 -- 11:30am-1:00pm (Investment advisor updates)**
* **Thursday, May 18 -- 11:30am-1:00pm (Final Budget FY23-24)**
* **Thursday, June 15 -- 11:30am-1:00pm (Investment advisor updates)**